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## Broad and Cassel attorneys at law

MURRAY D. MIRAR, P.A. MIKE MIXAL, P.A. JEPPRHY A. DEUTCH, P.A. PATRICIA LIBOW, P.A. C. KEN BLEHOP, P.A. ROBERT D. GATTON, F.A. C DAVID REOWN, II. P.A. VERNON BENNETT CLIFFORD I. HERTZ, P.A. ARVIN I JAMES P.A. RALPH C. DATILLIO, P.A. DOUGLAS I. MANNESMES, P.A. MARTIN R. PEBRI, P.A. MICHAEL A. DRIBIN, P.A. ANTHONY W. PALMA, P.A. ANDREW D. RAPKIN CHARLES & STRATTON, P.A. JAMES & SLATER, P.A. WILLIAM C. PHELLIPPI, P.A. ALAN & LEDERMAN, P.A. GABRIEL L. DEPERATO, P.A. DAVID K. MILLER, P.A.

BOREST T. ROSEN, P.A. ANDLEW COTZIN, F.A.
KELLY OVERITHERT JOHNSON, F.A.
RANDAL M. ALLIGOOD, F.A. JAMES J. WROSELER, P.A. INTERNIT P COMPON MARY D. TUCKER THRODORS C. YAUR, P.A. PRITER M. CARDILLO, P.A. VIRGINIA BABLEY JOHNSON, P.A. POSS I BOJAR P.A. POSS A BANTOE JE, P.A. NENA & GORDON, P.A. STEVEN ELLISON AMY & SCHLOSIES, P.A. DESCRAPE H. JOHNSON, P.A. RONALD M. GACHEL P.A. LEDICKE SCHELLER, P.A. ANNE NOVICE BRANAN. P.A. DALE & BEROMAN, P.A. MARHALL & RARRIS P.A.

BOBERT E. FORNSON, P.A. DAWN LANEFORD BOWLING, P.A. KATHLEEN L. DBUTSCH, P.A. MICHAEL P. BENNETT, P.A. MICHAEL J. NOLAN, P.A. LAY ADAMS PAUL AIELLO JEPPLEY J. SUTER BARBARA del CASTILLO MICHAEL R. KERCHER BOY & EGSERT MICHAEL P. NIDO, IR C. CHRISTOPHER KILLER RICHARD M. RENRUSI DOUGLAS & STARCHER GARY & LEGMAN DAVID I. NOVERI KLLIS I MARTANOL ANDREW A REICH KATHERINE CASTOR JANE B. PALMIER BOREST ALFEST, JR. PORRITE MALLETT

KRITH P. WHITE EDGLER A RENES TAMABA CARNICIJARI. BLISABETH B. Q. SCHOLES BOSE PARISE RAMON PETER M REENHARDT LINDA C. FRAZIER STEVE WARRESTEIN RODGER HOCHMAN KEVIN IL SUTTON MICHAEL MANTEES LESTER J. PERLING DAVID A. ROBERTS DAVID F. LBON DEBRA & POTTER IEDIKERE STEWARD CARL & ROSEN HOWARD M. ROBINSON ANDREA J. POWLER CAROLINE MONTANUS LUANN M. DOMINGUEZ TYRONE L. LUIMAN ALBERTO & CARDENAS

SUITE 3000
MIAMI CENTER
201 South Biscayne Boulevard
MIAMI, FLORIDA 33131
(305) 373-9400
FAX (305) 373-9443

OF COUNTY
SHETARD BEOAD
ALVIN CARSEL
HORMAN BEOAD, F.A.
1 BUSTON SPEAKER
WILLIAM M. ROWLAND, IR. P.A.
WANDA L. BEOWN
ALAN M. ORLLACH
KENNETH EDELMAN
WILLIAM P. BURNS
HOUE B. LAURENCE
JEANNE E. DAMBERAN
WITTER'S DIFFCE LINE: 373-9456

March 10, 1997

## Via Federal Express

Ms. Diane Cushing Corporate Specialist Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Private Opportunity Partners II, Ltd. (the "Partnership")

Reference No.: A96000000655 Letter No.: 797A00001116

Dear Ms. Cushing:

On behalf of Private Opportunity Partners II, Ltd., I am returning to you the Supplemental Affidavit of Capital Contribution of the Partnership as well as the 1997 Limited Partnership Annual Report for the Partnership reflecting capital contributions in Florida of \$3,000,000.00. We would appreciate your making arrangements to have these documents filed at your earliest convenience. Should you have any questions or require any additional information or documentation, please call me.

Sincerely,

BROAD AND CASSEL

Linda C. Frazier

LCF:ck Encls.

## SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned, constituting the sole general partner of PRIVATE OPPORTUNITY PARTNERS II, LTD., a Florida limited partnership, executed this supplemental affidavit filed pursuant to Section 620.112 of the Florida Statutes.

The undersigned certifies that the total amount of the capital contributions of the limited partners is \$3,000,000 as of this 10th day of December, 1996.

## FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury the undersigned declares I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

B & B MANAGEMENT GROUP II, INC.,

a Florida corporation

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James S. Cassel, Executive Vice Br

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STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 1996, by James S. Cassel as Executive Vice President of B & B Management Group II, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

(Signature of Notary Public)

(Oiginitate of Froma) Tubiley

(Typed name of Notary Public) Notary Public, State of Florida

Commission No.

My commission expires:

