

A96000001271

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97 MAY -7 AM 9:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

March 18, 1997

**CERTIFIED MAIL -
RETURN RECEIPT REQUESTED**

Corporate Division
Department of State
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

Re: Annabelle's Ltd. of North Florida

Dear Sir/Madam:

Enclosed please find one (1) original Articles of Amendment for the above referenced corporation. We have also enclosed our client's check in the amount of \$35.00 to cover the cost of filing fee. We would appreciate your filing the Articles of Amendment immediately upon receipt and returning a copy of the filing to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,
Jan D. McCormick
Jan D. McCormick

JDM/clw
Enclosures
100534.1

A96000001271

Name Availability	CR 5-7
Document Examiner	CR
Updater	CR
Updater Verifier	CR
Acknowledgment	CR
W. P. Verifier	CR

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-03/20/97--01143--009
*****35.00 *****35.00

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-04/16/97--01055--001
*****17.50 *****17.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

JAN D. MCCORMICK
BRANT, MOORE, MACDONALD & WELLS, P.A.
P.O. BOX 4548
JACKSONVILLE, FL 32201-4548

SUBJECT: ANNABELLE'S LTD. OF NORTH FLORIDA
Ref. Number: A96000001271

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 7 AM 9:31

We have received your document for ANNABELLE'S LTD. OF NORTH FLORIDA and your check(s) totaling \$243.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the total amount contributed by the limited partners is being amended, a supplemental affidavit reflecting the new total must be submitted.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.

Tammi Cline
Document Specialist
Division of Corporations

BRANT, MOORE, MACDONALD & WELLS, P. A.

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32201-4548

May 5, 1997

VIA EXPRESS MAIL

Ms. Tammi Cline
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

97 MAY - 7 AM 8:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: Annabelle's Ltd. of North Florida
Ref. Number: A96000001271

Dear Ms. Cline:

Our firm represents the above-referenced client. On March 18, 1997 our firm attempted to file a Certificate of Amendment to Application for Registration of Annabelle's Ltd. of North Florida, a copy of which is attached hereto as Exhibit "A". We enclosed our firm check in the amount of \$35.00 to cover the filing fee.

By letter dated March 26, 1997 the Certificate of Amendment was returned to our office along with a Limited Partnership Annual Report and a request for an additional \$17.50 for filing fees. My secretary immediately contacted someone in your office and was told the Limited Partnership Annual Report which reflected the decrease in capital contributions must be filed together with the Certificate of Amendment. Accordingly, on April 4, 1997 we mailed the Limited Partnership Annual Report, the Limited Partnership Fees in the amount of \$191.25, the Certificate of Amendment and an additional check for \$17.50 for filing fees. A copy of that letter is enclosed herewith as Exhibit "B".

By letter dated April 16, 1997, you returned all documents to our office along with our client's check in the amount of \$191.25 stating that a supplemental affidavit must be filed NOT a Certificate of Amendment. This was obviously contrary to your March 26, 1997 letter. At no other time were we advised that a supplemental affidavit must be filed. My secretary called you and you verified that even though the initial contributions were decreased and not

Ms. Tammi Cline
May 5, 1997
Page 2

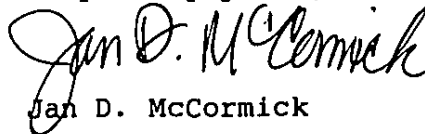
increased, the supplemental affidavit should be filed. We immediately mailed a supplemental affidavit to our client for execution so that we could conclude this matter before the 30-day deadline (as stated in your letter).

On April 23, 1997, our client received a letter from your office stating that the limited partnership had been revoked. A copy of same is attached hereto as Exhibit "C". As we have been working on this matter in good faith since March 18, 1997, we feel that the revocation action was improper. Your letter of April 16, 1997 clearly states that we have 30 days within which to return the documents to your office. You also have retained our monies which were sent to you for filing fees.

We are enclosing the original Supplemental Affidavit and Annual Report as requested in your April 16, 1997 letter, along with our client's check in the amount of \$191.25. We respectfully request that the Limited Partnership Annual Report be filed and the letter of revocation be rescinded, and that our client's authority to transact business in the State of Florida is restored.

I look forward to hearing from you soon with regard to this matter.

Very truly yours,



Jan D. McCormick

JDM/clw
Enclosures
cc: Annabelle E. Hamachek
102981.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
57 MAY -7 AM 9:34

STATE OF FLORIDA
COUNTY OF DUVAL

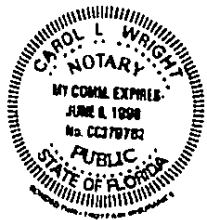
SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF ANNABELLE'S LTD. OF NORTH FLORIDA


Before me, the undersigned authority, personally appeared Annabelle E. Hamachek, sole General Partner of Annabelle's Ltd. of North Florida, a Florida limited partnership, who being by me first duly sworn, deposes and says that:

1. She is the sole General Partner of Annabelle's Ltd. of North Florida.
2. The limited partners of the Partnership have made capital contributions to the Partnership as of the date hereof for the purpose of transacting business in this state.
3. The limited partners have contributed \$12,500 of capital to the Partnership.


Annabelle E. Hamachek

May This instrument was acknowledged before me this 1st day of ~~April~~, 1997, by ANNABELLE E. HAMACHEK, as sole General Partner of Annabelle's Ltd. of North Florida, a Florida limited partnership, on behalf of said Partnership, who is personally known to me or who has produced _____ as identification.




Print Name: _____
Notary Public
State of Florida at Large
My Commission Expires: _____
Commission No.: _____

102375.1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY - 7 AM 8:34