

A96000001355

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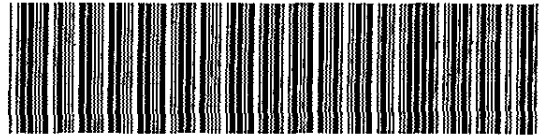
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Acknowledgement

DCC

W. P. Verityer

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DIVISION OF CORPORATIONS

increasing contributions
to \$11,500,000.00

LAW OFFICE OF
MICHAEL P. GABLE

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD, SUITE 735 SOUTH TOWER
HOLLYWOOD, FLORIDA 33021-0755

MICHAEL P. GABLE
MICHAEL HEIDT

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FAX (954) 964-2294
E-MAIL: mpglaw@bellsouth.net
WEBSITE: <http://www.gable-heidt.com>

VIA FEDERAL EXPRESS

December 29, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Document No. A96000001355
Supplemental Affidavit of Capital Contributions

Dear Sir or Madam:

This firm represents LRI of South Florida, Ltd. ("LRI") in the above matter. Enclosed please find LRI's Second Supplemental Affidavit of Capital Contributions increasing the total amount of capital contributions of the limited partners from \$9,000,000 to \$11,500,000. In addition, enclosed please find a check made payable to Florida Department of State in the amount of \$1,750 representing your fees based on the additional capital contributions.

If you have any questions concerning this matter please call the undersigned at 954-966-2501. Thank you for your cooperation.

Very truly yours,



Michael Heidt
MH:rl
Enclosures as stated

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TALLAHASSEE, FLORIDA

**SECOND SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR LRI OF SOUTH FLORIDA, LTD., A FLORIDA LIMITED PARTNERSHIP**

The undersigned sole general partner of LRI OF SOUTH FLORIDA, LTD., a Florida Limited Partnership, executed this Second Supplemental Affidavit filed pursuant to Section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$11,500,000.

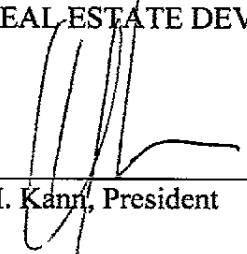
This ^{18th} day of December, 2003.

FURTHER AFFIANT SAYETH NOT.

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

General Partner:


FINESTRA REAL ESTATE DEVELOPMENT
CORP.

By: 
Thomas M. Kann, President

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STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this ^{18th} day of December, 2003, by Thomas M. Kann as President of Finestra Real Estate Development Corp., on behalf of said entity. He is personally known to me and took an oath.



Signature of Notary Public

Typewritten Name of Notary Public

My Commission expires:



Michael Heidt
My Commission CC969027
Expires September 25, 2004