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May 12, 1998

**VIA FEDERAL EXPRESS**

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

Re: Heron Point, Ltd.

Dear Sir/Madam:

Enclosed are the following items:

1. Supplemental Affidavit of Capital Contributions of the referenced limited partnership for filing with the Secretary of State of the State of Florida;
2. Acknowledgment Copy;
3. Check in the amount of \$1,750.00 having our firm's Real Estate Trust Account Check No. 6116; and,
4. Self-addressed, stamped envelope for return of file-stamped Acknowledgment Copy.

Should you need anything further, please call me immediately at 305-375-6599.

Thank you.

Name	
Availability	<i>MLA</i>
Document Examiner	<i>MLA</i>
Updater	<i>MLA</i>
Updater Verifier	<i>MLA</i>
Acknowledgement	<i>MLA</i>
W. P. verifyer	<i>MLA</i>

Encls.

cc: Sheila Lynch  
Martha Gonzalez

Very truly yours,

BERMAN WOLFE & RENNERT, P.A.

*Lizette M. Rizo*  
Legal Assistant

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS  
OF  
HERON POINTE, LTD.**

The undersigned, constituting the sole general partners of **HERON POINTE, LTD.**, a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to §620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is **\$4,249,570.00**.

The amount contributed and anticipated to be contributed by the limited partners is **\$4,249,570.00**.

As of this 4<sup>th</sup> day of May, 1998.

**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.

HERON POINTE, LTD., a Florida limited partnership

By: Cornerstone Heron Pointe, Inc., a Florida corporation, its General Partner

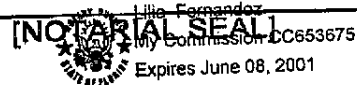
By: [Signature]  
Jorge Lopez, Vice President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

} ss.:

The foregoing instrument was acknowledged before me on May 4<sup>th</sup>, 1998, by Jorge Lopez, as Vice President of Cornerstone Heron Pointe, Inc., a Florida corporation, the General Partner of Heron Pointe, Ltd., a Florida limited partnership, on behalf of said limited partnership. He is personally known by me.

[Signature]  
Notary Public,  
State of Florida at Large  
Name: Lilia Fernandez  
Title: \_\_\_\_\_



My Commission Expires:

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DIVISION OF CORPORATIONS  
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