

**A9800000/505**

Law Offices of  
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JEFFREY A. LEVINE

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May 3, 2002

VIA OVERNIGHT DELIVERY

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

FILED  
2002 MAY -6 PM 12:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: The Gardens of Highland Beach, Limited

900005463519--9  
-05/06/02--01110--007  
\*\*\*1750.00 \*\*\*1750.00

Dear Ladies or Gentlemen:

We are enclosing an Amendment to the Certificate of Limited Partnership. Also enclosed is our check in the amount of \$105.00 to cover the filing fee and the cost of one (1) certified copy of the Amendment. Please forward the certified copy of the Amendment to our office.

Also enclosed is a Supplemental Affidavit of Capital Contribution. You will notice that the capital contribution of the limited partner has been increased to \$5,000,000.00 from \$3,500,000.00.

We are also enclosing a check in the amount of \$1,750.00 to cover the cost of the annual fees for the additional capital contribution. Please file this Affidavit and return a copy to us.

Very truly yours,

  
Jeffrey A. Levine

JAL/ma

enclosures

F:\WP50\NORMAN\Benjamin\Fl-Dept of State-ltr.wpd

J. BRYAN MAY 13 2002

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A  
FLORIDA LIMITED PARTNERSHIP

FILED  
2002 MAY -6 PM 12:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned general partners of THE GARDENS AT HIGHLAND BEACH, LIMITED, a Florida limited partnership, executed this Supplemental Affidavit pursuant to Section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partner(s) is \$5,000,000.00, which is an increase from \$3,500,000.00, as previously disclosed.

This Affidavit is executed this 3<sup>rd</sup> day of May, 2002.

FURTHER AFFIANT SAYETH NOT.

Under penalty of perjury, we declare that we have read the foregoing and that the facts are true, to the best of our knowledge and belief.

GENERAL PARTNERS:

BENJAMIN CONSTRUCTION COMPANY OF  
FLORIDA, INC., a Florida  
corporation

By: Alvin Benjamin  
Alvin Benjamin, President

OCEAN COVE, INC., a Florida  
corporation

By: Jeffrey H. Norman (PRES)  
Jeffrey H. Norman, President

STATE OF Florida  
COUNTY OF PAM BEACH

The foregoing Supplemental Affidavit was acknowledged before me this 3rd day of May, 2002 by Alvin Benjamin, President of Benjamin Construction Company of Florida, Inc., a Florida corporation, who executed same on behalf of the corporation and who:

(☒) is personally known to me  
( ) produced \_\_\_\_\_ as photo identification



Morag R. Alexander  
Commission # DD 014781  
Expires May 14, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Morag R. Alexander  
Notary Public

\_\_\_\_\_  
Print Name

My commission expires:

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Supplemental Affidavit was acknowledged before me this 3rd day of May, 2002 by Jeffrey H. Norman, President of Ocean Cove, Inc., a Florida corporation, who executed same on behalf of the corporation and who:

(☒) is personally known to me  
( ) produced \_\_\_\_\_ as photo identification



Morag R. Alexander  
Commission # DD 014781  
Expires May 14, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Morag R. Alexander  
Notary Public

\_\_\_\_\_  
Print Name

My commission expires:

F:\WP50\NORMAN\Benjamin\Supplemental-Aff.wpd

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TALLAHASSEE, FLORIDA