

A98000002567

LAW OFFICES
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ROBERT S. FORMAN
OF COUNSEL
VINCENT J. ALTINO, P.A.

TELEPHONE (954) 735-0000
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November 30, 1999

Via UPS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/02/99--01077--002
****234.50 ****234.50

Attention: Buck Kohr, Corporate Specialist

Re: M.C. Realty Group, Ltd.
Ref. Number: A98000002567

LP - 234.50

Dear Mr. Kohr:

This firm represents M.C. Realty Group, Ltd., a Florida limited partnership. As you will recall, several months ago we spoke regarding an Amendment to the Certificate of Limited Partnership which we attempted to file, which was returned by you requiring that new general partner, "Faith Realty, Inc." be qualified in the State of Florida.

In connection with the foregoing, enclosed please find the following:

1. Application by Foreign Corporation For Authorization To Transact Business in Florida;
2. Certificate of Good Standing from The Commonwealth of Massachusetts for Faith Realty, Inc. dated October 21, 1999;
3. Certificate of Amendment to Certificate of Limited Partnership of M.C. Realty Group, Ltd.
4. Our check in the sum of \$70.00, representing the Application Fee.

Unfortunately, the delay in providing the foregoing was due to an accounting error with the Commonwealth of Massachusetts which indicated incorrectly the status of Faith Realty, Inc. After several months, this has been cleared up, and the enclosed Certificate of Good Standing was issued.

BK 12/2/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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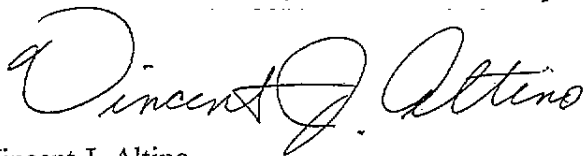
Florida Department of State
November 30, 1999
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Additionally, enclosed please find check #35 in the amount of \$526.25, which was originally submitted in April of 1999, along with the Annual Report for M.C. Realty Group, Ltd. The foregoing was returned because the Amendment being processed necessitated a change in the general partner listing on the renewal application. Also enclosed are the Supplemental Affidavits of Capital Contribution executed in counterparts, and a check made payable to Florida Department of State in the sum of \$234.50, representing the additional fees due based on the additional capital contribution.

Please have the foregoing items processed and contact me to confirm that the Amendment to Certificate of Limited Partnership has been properly filed, and that the Limited Partnership's Annual Report has been filed as well, with all fees being accepted.

If you have any questions in connection with the foregoing, please do not hesitate to contact me.

Very truly yours,



Vincent J. Altino

VJA:br

cc: Michael Calandra
Thomas Olesiewicz

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Secretary of State

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FLORIDA LIMITED PARTNERSHIP**

The undersigned general partners of M.C. Realty Group, Ltd.

_____ , 2

Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is: \$ 450,000.00

This 23rd day of November, 19 99

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SECRETARY OF CORPORATIONS
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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(s)

Dixie Manor, Inc.
a Florida corporation

M.C. Realty, Inc.
a Massachusetts corporation

By: Michael Calandra
Michael Calandra, President

By: _____
Milton L. Gail, President

Fees:	
\$7 per \$1000, based on additional contributions	
Minimum \$	\$2.50
Maximum \$	\$1750.00

INHS20(5/95)