

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED PARTNERSHIP AMENDMENT

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SECRETARY OF STATIOUS DIVISION OF COMPORATIONS

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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTION

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned notary public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jim Zengage, as President of Retail Concepts, Inc., a Florida corporation, and Richard G. Cherry, as Vice President of Max Realty Corporation, a Florida corporation, constituting all of the general partners of Ocean Dixie, Ltd., a Florida limited partnership, hereinafter referred to as the "Partnership", who upon being duly sworn, certified as follows:

- 1. The amount of the capital contributions of the limited partners to date is \$1,000.00.
- 2. The total amount contributed and anticipated to be contributed by the limited partners at this time is \$50,000.00.

FURTHER AFFIANT SAYETH NAUGHT.

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

Max Realty Corporation, Retail Concepts, Inc. a Florida corporation a Florida corporation Richard G. Cherry, Vice President Date: May 28, 1999 SWORN TO and subscribed before me this 28 day of _____ May 1999 by Jim Zengage, who is personally known to me. OFFICIAL NOTARY SEAL Notary Public VIRGINIA HASLETT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC55729 COMMISSION FXP. MAY 23,2000 (Official Seal) SWORN TO and subscribed before me this Richard G. Cherry, who is personally knowle to me. Notary Public (Official Seal) Prepared by: Richard G. Cherry, Esq. JULIE N. KRAUSS Cherry & Spencer, P.A. My Comm Exp. 6/03/2001 1665 Palm Beach Lakes #600 Bonded By Service ins West Palm Beach, FL 33401 Personaliv Known III Other & Di Fla Bar No: 303860