

A99000000515

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September 24, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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****178.62 ****126.12

RE: Black River Ranch Limited Partnership\Document No. A99000000515

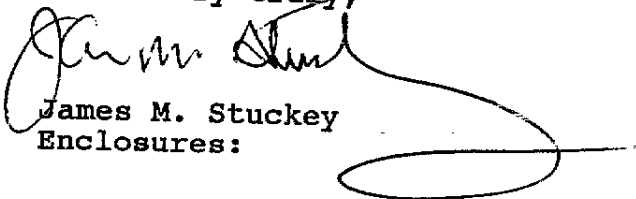
Dear Sir or Madam:

I am enclosing the original and a copy of a revised amended and restated Certificate of Limited Partnership which includes the Affidavit of General Partner, together with a separate affidavit of General Partner. I am enclosing a copy of your letter requesting these revisions, also. Please file this amendment and send me a certified copy.

This amendment increases the capital of the partnership by \$18,018.00. You already have my check for \$178.62 to cover the cost of the certified copy plus the capital increase.

If you need anything further, please do not hesitate to call, collect. Thank you for your assistance.

Yours very truly,


James M. Stuckey
Enclosures:

A99-515

Availability	OK 9-24
Document	OK
Exhibit	OK
Indexing	OK
Letter	OK
Other	OK
Signature	OK
Witness	OK

FF \$ 126.12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

JAMES STUCKEY
P.O. BOX 1800
STUART, FL 34995-1800

SUBJECT: BLACK RIVER RANCH LIMITED PARTNERSHIP
Ref. Number: A99000000515

FILED
SEP 14 1999
SEP 14 24 PM 5:00

We have received your document for BLACK RIVER RANCH LIMITED PARTNERSHIP and your check(s) totaling \$178.62. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on March 31, 1999. Please amend your document accordingly.

The document must state that it was duly executed and is being filed in accordance with section 620.109, Florida Statutes.

The restated certificate and the supplemental affidavit needs to be 2 separate documents.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00044576

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

The undersigned general partner(s) of BLACK RIVER RANCH LIMITED PARTNERSHIP

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: \$1,895,058.00

This 24 day of September, 1999

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)

BLACK RIVER RANCH, INC., General Partner

BY:

JOHN F. DONOVAN, President

Fees:

\$7 per \$1000, based on additional
contributions

Minimum \$ 52.50

Maximum \$1750.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314