

Berman Wolfe Rennert Vogel & Mandler, P.A.

December 15, 2000

BWRV&M

Terry Knox
Legal Assistant
E-mail tknox@bwr-law.com

A99000001873

VIA FEDERAL EXPRESS
Florida Department of State
Division of Corporations
Attention Registration Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Marina Clinton Associates, Ltd.

400003504244-5
-12/18/00--01108--003
***1855.00 ***1855.00

Dear Sirs/Madam:

In connection with the above referenced limited partnership, enclosed please find the original Supplemental Affidavit of Capital Contribution and Amendment to Certificate of Limited Partnership along with our firm's trust account check in the amount of \$1,855.00 representing (1) the maximum filing fee for the Supplemental Affidavit (\$1,750.00); (2) filing fee for the Amendment (\$52.50); and (3) the filing fee to obtain a complete certified copy (\$52.50). Please return the certified copies in the enclosed Federal Express envelope.

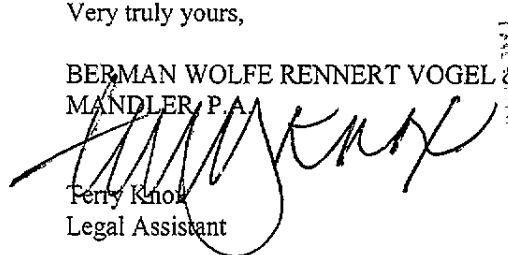
Should you have any questions, please call me at (305) 375-6595.

Thanks very kindly,

Very truly yours,

BERMAN WOLFE RENNERT VOGEL &
MANDLER, P.A.

Terry Knox
Legal Assistant



Enclosures

G:\LJW\C\Clinton Communities\Grande Pointe - Chelsea\Letters\Division of Corporations.doc

cc: Leon J. Wolfe, Esq.
Wendy Beck, Esq.

FILED
00 DEC 18 PM 12:48
TALLAHASSEE, FLORIDA

LC

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
OF
MARINA CLINTON ASSOCIATES, LTD.**

The undersigned, as general partner of **MARINA CLINTON ASSOCIATES, 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 \$3,515,000.00.

The amount contributed and anticipated to be contributed by the limited partners is \$4,250,773.00

[REMAINDER OF THIS PAGE IS INTENTIONAL LEFT BLANK - SIGNATURES TO FOLLOW]

FILED
00 DEC 18 PM 12:48
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

As of this 14 day of December, 2000.

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.

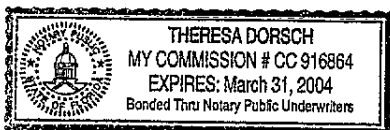
MARINA CLINTON ASSOCIATES, LTD., a Florida limited partnership

By: MARINA CLINTON, INC.,
a Florida corporation,
as General Partner

By: [Signature]
Randy Rieger, Vice President

STATE OF FLORIDA)
) ss.:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on December 4, 2000, by Randy Rieger, as Vice President of MARINA CLINTON, INC., a Florida corporation, as General Partner of MARINA CLINTON ASSOCIATES, LTD., a Florida limited partnership, on behalf of said limited partnership. He is personally known by me.



Theresa Dorsch
Notary Public,
State of Florida at Large
Name: Theresa Dorsch
Title: Notary Public
[NOTARIAL SEAL]

My Commission Expires: March 31, 2004

FILED
00 DEC 18 PM 12:48
TALLAHASSEE, FL 32304