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April 14, 1997

Secretary of State
Division of Corporations
ATTENTION: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: G&C Enterprises of Tampa, L.C.
Our File No.: 96-0273

100002147921--6
-04/18/97--01078--001
*****52.50 *****52.50

To Whom It May Concern:

Pursuant to my recent telephone conversation with Steve Harris of your office, please find enclosed a Supplemental Affidavit of Capital Contributions for a Limited Liability Company, which is being filed to amend the Affidavit of Membership and Contributions filed with the Articles of Organization in order to properly reflect that each member's capital contribution is \$5,000.00, and my general office account check in the amount of \$52.50.

Please file the Supplemental Affidavit in accordance with established procedures and return a copy to me at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Ricky L. Thacker, Esquire

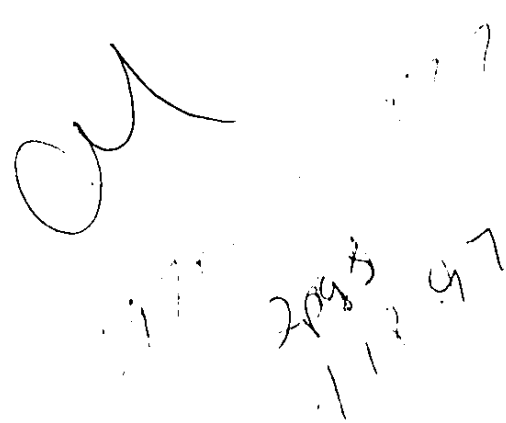
RLT\dlc

Enclosures

cc: Claude C. Roll

d:\data\1996\96-0273\Sec St ltr (Sup Aff)

APPROVED



**SUPPLEMENTAL AFFIDAVIT TO CORRECT
INITIALLY LISTED CAPITAL CONTRIBUTIONS
FOR A LIMITED LIABILITY COMPANY**

The undersigned member of: G&C ENTERPRISES OF TAMPA, L.C., a limited liability company, executes this supplemental affidavit pursuant to section 608.412, Florida Statutes. This Affidavit is filed to correct the previously stated capital contributions of *one hundred fifty-five thousand dollars (\$155,000.00)*.

The correct total amount of the capital contribution of the members is *Ten Thousand (\$10,000.00)* with each member contributing *five thousand (\$5,000.00)*.

Dated 4-16, 1997.

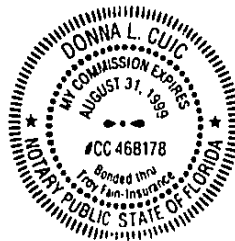


CLAUDE C. ROLL

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH }

The foregoing instrument was acknowledged before me this 16th day of April, 1997, by CLAUDE C. ROLL, who is personally known to me or who has produced n/a as identification and who did take an oath.





NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: