



L97000000652

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

1/14/98 1:00 PM

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

~~LC Amend~~

1.) Activa Marketing + Investment Group, L.C.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

400002400354-9
01/14/98 01075 891
****302.50 ****302.50

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

CF - 250.00
GBRT - 52.50

FILED
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 14 PM 3:28
JAN 14 AM 11:58
DIVISION OF CORPORATION

1/14/98

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.412 of the Florida Limited Liability Company Act, the undersigned, as Manager of ACTIVA MARKETING & INVESTMENT GROUP, L.C., a Florida limited liability company (the "Company"), having been duly sworn, certifies as follows:

1. The Company filed an Affidavit of Capital Contributions dated June 13, 1997 which recited that:

(a) As of the date thereof, the amount of capital contributions to the Company made by the initial members was as follows:

\$1,000.00; and

(b) The anticipated amount of additional capital contributions to the Company made by the members was as follows:

\$249,000.00

2. The anticipated amount of additional capital contributions to the Company is hereby increased by \$570,000, such that the total amount of capital contributions to the Company (inclusive of the initial contribution) is now \$820,000.

3. There have been no contributions to the Company made by the members other than cash contributions and contribution of promissory notes.

Under penalties of perjury, the undersigned, as Manager of the Company, declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

Dated: December 18, 1997

MANAGER:

By: Jose R. Azout
Jose R. Azout, Manager

STATE OF FLORIDA)
COUNTY OF DADE)

Acknowledged before me this 18 day of December, 1997 by Jose R. Azout. He (✓) is personally known to me or () who produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification.

COMMISSION/EXPIRATION STAMP:

Print Name:

NOTARY PUBLIC, STATE OF FLORIDA

c:\benitez\clients\azoutjr\activa.AFF

