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TAFT, STETTINIUS & HOLLISTER LLP

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425 WALNUT STREET

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1300 EAST NINTH STREET
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November 3, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: Re: Tomarrie II, L.C.

To Whom it May Concern:

Enclosed please find for filing two copies of the Certificate of Amendment to Articles of Incorporation of Tomarrie II, L.C. Also enclosed is the corporation's check in the amount of \$52.50 to cover your filing fees. Please return a filed stamped copy to me in the enclosed self-addressed, stamped envelope.

Please contact me if you have any questions in this regard.

Sincerely yours,

Joanne C. McAnlis

Enc.

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-12/01/98--01022--001

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TALLAHASSEE, FLORIDA

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Name	Availability
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Updater	
Updater	Verifier



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1998

JOANNE C. MCANLIS
TAFT, STETTINIUS & HOLLISTER
425 WALNUT STREET, 1800 STAR BANK CENTER
CINCINNATI, OH 45202-3957

SUBJECT: TOMARRIE II, L.C.
Ref. Number: L98000001024

We have received your document for TOMARRIE II, L.C. and check(s) totaling \$52.50 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$197.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

In order to change capital contributions a supplemental affidavit must be filed. The amendment is not needed.

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

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

Tammi Cline
Document Specialist

Letter Number: 198A00057404

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of

TOMARRIE II, L.C.

a limited liability company, executes this supplemental affidavit filed pursuant to section 608.412, Florida Statutes.

The total amount of the capital contributions of the members is \$3,362,500.
If contributions include other than cash, a description and agreed value of property must be attached.

Dated 12/16/98



Signature of a member or authorized representative of a member

Thomas Brancheau

Typed or printed name of signee

(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)

Filing fee: \$250.00
Certified copy: \$ 52.50 (optional)

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TALLAHASSEE, FLORIDA