

FROM HILL, WARD, HENDERSON, P.A.

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Florida Department of State

Division of Corporations

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Account Name : HILL, WARD & HENDERSON, P.A. II
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LIMITED LIABILITY AMENDMENT

HARBOUR TOWN INVESTMENTS Z-414, L.L.C.

L99-4348

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**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
LIMITED LIABILITY COMPANY**

HARBOUR TOWN INVESTMENTS Z-414, L.L.C., a limited liability company,
executes this supplemental affidavit filed pursuant to Section 608.412, Florida Statutes, and
certifies that the total amount of the capital contributions of the members is \$1,044,309.35.

- 1) the total amount of cash contributed by the member(s) is \$1,044,309.35
- 2) the agreed value of property other than cash contributed
by member(s) is: \$ 0
(A description of the property is attached and made a part hereto.); and
- 3) the total amount of cash and property contributed and anticipated
to be contributed by the member(s) is \$1,044,309.35

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.

Dated August 17, 1999


Gordon A. McBride, a General Manager and a Member

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Prepared by: Stephen B. Straske II, Esquire
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