

GUTTER, JOSEPH, RUFFIN & SHEEHY, P.A.

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FORT LAUDERDALE, FLORIDA 33309

MARVIN C. GUTTER
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THOMAS RUFFIN III
FRANCES D. SHEEHY

L 9500000000990
December 16, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-12/18/96--01072--001
****302.50 ****302.50

Re: Supplemental Affidavit of Capital Contributions of TK
Communications, L.C., Action of Members Without a Meeting

Dear Sir/Madam:

Enclosed for filing please find two (2) originals and one copy of a Supplemental Affidavit of Capital Contributions of TK Communications, L.C., Action of Members Without a Meeting. Also enclosed is our check in the amount of \$302.50, representing your fees for filing (\$250.00) and one certified copy (\$52.50).

Please file this Supplemental Affidavit as soon as possible and return the certified copy directly to us in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to call.

Thank you.

Very truly yours,



THOMAS RUFFIN III

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Enclosures

cc: Mr. John Tenaglia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF
TK COMMUNICATIONS, L.C.
ACTION OF MEMBERS WITHOUT A MEETING**

The following Supplemental Affidavit is submitted pursuant to Florida Statutes Section 608.412:

The total additional amount of capital contributed by members in excess of the original capital contribution of \$5,000, is \$613,856.24, for a total amount of capital, and value, of \$618,856.24, as follows:

Original Contributions:

Tenaglia Family Partnership, Ltd.	\$ 1,200.00
John F. Tenaglia	<u>3,800.00</u>
Subtotal	<u>5,000.00</u>

Supplemental Contributions:

Tenaglia Family Partnership, Ltd.	\$491,085.00
John F. Tenaglia	122,771.24
Subtotal	<u>613,856.24*</u>

TOTAL CAPITAL AND VALUE	<u>\$618,856.24</u>
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Prepared by:
THOMAS RUFFIN III, ESQ.
Florida Bar No. 442119
100 W. Cypress Creek Road, Suite 900
Ft. Lauderdale, Florida 33309
(954) 938-4555

*Additional Capital Contributions may be made by either direct or indirect contributions by the members to the Company. Additional capital contributions and future economic growth, if any, are intended to be limited to the amount of capital, representing equity contributed by the member or members, and such additional capital contributions are to be allocated among the members pro rata in accordance with their Interests unless otherwise specified by the contributing members. The Company is formed solely for the purpose of consolidating business operations and for facilitating the management of its business. It is not intended to result in increased economic advantages to its members. Therefore neither capital, distributions, future appreciation, nor profits of the Company are to be increased in excess of the above amounts, but instead are to remain with the members, absent a further express consent in writing pursuant to Company Regulations and the filing by the Company of a supplemental affidavit of capital contribution pursuant to Florida Statutes Section 608.412.

X John F. Tenaglia
JOHN F. TENAGLIA, Individually

TENAGLIA FAMILY PARTNERSHIP, LTD.

By: John F. Tenaglia
JOHN F. TENAGLIA, President of
John F. Tenaglia Consulting, Inc.,
General Partner

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AND
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Subscribed, sworn and acknowledged before me by JOHN TENAGLIA, who is personally known to me, or if not, produced N/A as identification and did take an oath, on the 12 day of December, 1996.

Andrea H. Terr
Notary Public

Name of Notary _____
Commission No. _____



ANDREA H. TERR
MY COMMISSION # 00335952 EXPIRES
January 8, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.