

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0393 FAX

800-342-8006



A9500000815

RECEIVED
MAY 3 11 11 AM
DIVISION OF CORPORATION

FILED
STATE
CLERK
MAY 10 10 26 AM '95

ACCOUNT NO. : 072100000032

REFERENCE : 606633 4134B

AUTHORIZATION : *Patricia T. Pitt*

COST LIMIT : \$ 148.75

ORDER DATE : May 30, 1995

ORDER TIME : 12:13 PM

ORDER NO. : 606633

300001501548

CUSTOMER NO: 4134B

CUSTOMER: Ms. Helen Brock Ford
BROAD AND CASSEL

Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: *Pat. T. Pitt*
CED PITTSFIELD HOUSING
PARTNERS, LTD.

ARTICLES OF INCORPORATION
XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

5/30/95
BK

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
CED PITTSFIELD HOUSING PARTNERS, LTD.**

FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN 30 PM 2:26

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the sole general partner of CED PITTSFIELD HOUSING PARTNERS, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be CED PITTSFIELD HOUSING PARTNERS, LTD.

2. The address of the office where records shall be kept shall be 2200 Lucien Way, Suite 450, Maitland, Florida 32751. The name and address of the registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.

3. The name and business address of the general partner is:

CED Capital Holdings IV B, Ltd., a Florida limited partnership
2200 Lucien Way, Suite 450
Maitland, Florida 32751

A9500000744

4. The mailing address of the limited partnership is 2200 Lucien Way, Suite 450, Maitland, Florida 32751.

5. The latest date upon which the Partnership is to dissolve shall be December 31, 2045.

This Certificate has been executed by the undersigned this 26th day of May, 1995.

GENERAL PARTNER:

CED CAPITAL HOLDINGS IV B, Ltd.

By: CED Capital Holdings IV B, Inc.,
its General Partner

By: Donna D. Pepper

Print Name: _____
DONNA D. PEPPER, VICE PRESIDENT

Title: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:26

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as Registered Agent for CED PITTSFIELD HOUSING PARTNERS, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that the undersigned is familiar with its statutory obligations as such.

B&C Corporate Services of Central Florida,
Inc.

By: 
Randal M. Alligood, Vice President

Dated this 26th day of May, 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:26

**AFFIDAVIT
OF
CAPITAL CONTRIBUTIONS**

The undersigned being the sole general partner of CED PITTSFIELD HOUSING PARTNERS, LTD., and being duly sworn does hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of CED PITTSFIELD HOUSING PARTNERS, LTD. with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are reasonably anticipated at this time.

This Affidavit is executed and sworn to by:

General Partner:

CED CAPITAL HOLDINGS IV B, Ltd.

By: **CED Capital Holdings IV B, Inc.,
its General Partner**

By: *Donna D. Pepper*

Print Name: _____

Title: **DONNA D. PEPPER, VICE PRESIDENT**

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of May, 1995, by Donna D. Leppin, as Vice President of CED Capital Holdings IV B, Inc., General Partner of CED Capital Holdings IV B, Ltd., General Partner, and who is personally known me.



TONY B. JOHNSON
My Comm. Exp. 2/08/98
Bonded By Service Ins
No. CC347177
Notary Public

Tony B. Johnson
Notary Public
My Commission Expires:
Print, type or stamp name of notary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 PM 2:26

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Lansing M. McSpadden
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

95 DEC 13 PM 12:11

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership: **1a. DOCUMENT # A95000000815**
CED PITTSFIELD HOUSING PARTNERS, LTD.

Mailing Address: **2200 LUCIEN WAY, SUITE 450 MATLAND FL 32751**
 Principal Office Address: **2200 LUCIEN WAY, SUITE 450 MATLAND FL 32751**

2. How Mailing Address, if Applicable
 State, Apt. # etc: **220001-1883852**

City, State & Zip: **-12/18/95--01017--014**

2a. How Principal Office Address, if Applicable
 State, Apt. # etc: ******191-25-****191-25**

City, State & Zip:

3. Date Formed or Registered to Do Business in FLORIDA: **05/30/1995**
 3a. Date of Last Report:
 4. State or Country of Formation: **FL**

5a. Capital Contributions as Shown on Record: **\$50.00**
 5b. Amount of Capital Contributions in FLORIDA to date:
 6. FEI Number: **59-3328952**
 Applied For: **7. CERTIFICATE OF STATUS REQUIRED**
 Not Applicable: **\$8.75 Additional Fee required for a Certificate of Status**

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5a blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
 2) Supplemental Fee: \$138.75 (pursuant to section 607.103, F.S.)
 THE AMOUNT DUE SHALL BE NO LESS THAN \$101.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
 Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent: **B&C CORPORATE SERVICES OF CENTRAL FLA, INC 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO FL 32801**
 10. If changed, new Registered Agent/Office:
 Name:
 Street Address (P.O. Box Number is Not Acceptable):
 State, Apt. # etc:
 City: **FL** Zip Code:

10a. Pursuant to the provisions of sections 620.1051 and 620.102 Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.102, Florida Statutes.
 SIGNATURE (Registered Agent Accepting Appointment): DATE:

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Number)	11b. City, State & Zip Code	11c. Registrar/Document Number
CED CAPITAL HOLDINGS IV B, L	2200 LUCIEN WAY, SUIT	MATLAND FL 32751	A95000000744

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.
 12. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a) Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this filing as required by law.
 By: **CED Capital Holdings IV B, Ltd., General Partner**
 By: **CED Capital Holdings IV B, Inc., its General Partner**
 SIGNATURE: **Donna D. Pepper, Vice President**
 DATE: **OCT 18 1995**
 Telephone Number: **(407) 660-1110**
 Typed or Printed Name of General Partner Signing Form: **Donna D. Pepper, Vice President**

CR2E003 (6/95)

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171

800-342-8086

A95000000815



FILED STATISTICS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 FEB 12 PM 2: 14

ACCOUNT NO. : 072100000032
REFERENCE : 843307 4381472
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : February 12, 1996

ORDER TIME : 11:18 AM

ORDER NO. : 843307

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

800001715218
-02/15/96--01010--008
***1750.00 ***1750.00

TAX _____
FILING 1,750.00
R. AGENT FEE _____
C. COPY _____
TOTAL 1,750.00
R. BANK _____
BALANCE DUE _____
REMOVED

DOMESTIC AMENDMENT FILING

NAME: CED PITTFIELD HOUSING PARTNERS LTD.

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS: 2/12/96
BR

REQUIRED
96 FEB 12 PM 1: 18
DIVISION OF CORPORATIONS

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

SECRET
DIVISION OF CORPORATIONS
FILED STATE
96 FEB 21 11

The undersigned, constituting the general partner of CED PITTSFIELD HOUSING PARTNERS, LTD., a Florida limited partnership, authorized to transact business in the State of Florida, executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. The sum of \$50.00 has already been contributed by the Limited Partners, and an additional \$5,905,435 is anticipated. Therefore, the total capital contributions on record are \$5,905,485.

Executed this 23 day of January, 1996.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

By: CED PITTSFIELD HOUSING PARTNERS, LTD.,
a Florida Limited Partnership

By: CED CAPITAL HOLDINGS IV B, LTD., a
Florida limited partnership, General
Partner

By: CED Capital Holdings IV B, Inc., a
Florida corporation, its general
partner

By: Harriet Ginsburg
Harriet Ginsburg, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Harriet Ginsburg, as President of CED Capital Holdings IV B, Inc., a Florida corporation, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Supplemental Affidavit as President of CED Capital Holdings IV B, Inc., a Florida corporation, as general partner of CED Capital Holdings IV B, Ltd., a Florida limited partnership, as General Partner of CED Pittsfield Housing Partners, Ltd., a Florida limited partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of January, 1996.

Kristie L. Oynes
Notary Public
State of Florida at Large
My Commission Expires:



KRISTIE OYNES
My Commission OC312456
Expires Sep. 01, 1997
Bonded by HAI
800-420-1535

FILED STATION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 2:14