

B9800000091



Henderson Investors

An AMP Company

Henderson Investors North America Inc.
1 Financial Plaza, 19th Floor, Hartford, CT 06103

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____
- Mail out Will wait Photocopy
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-06/06/00--01029--004
***1750.00 ***1750.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of Phoenix Realty Special ^{Bas-91}
Account-U, L.P. a (an) Delaware

Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.176,

Florida Statutes. The total amount of the capital contributions of the limited partners that is

allocated for the purpose of transacting business in Florida is: \$ 7,380,219. (additional contributions)
\$5,100,000 (Record) TOTAL = \$12,480,219

Signed this _____ day of May, ~~19~~ 2000.

FURTHER AFFIANT SAYETH NOT.

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.

General Partner

Phoenix Realty Equity Investments, Inc.

By: Laurence P. Fleming
Laurence P. Fleming Vice President

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FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**