

A31497

SHW, LTD.
666 Third Avenue - Suite 3002
New York, New York 10017-4011
Phone (212) 986-9060; Fax (212) 818-9075

January 31, 1997

Ms. Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002079050--7
02/05/97-01099-002
1361.91 *820.66

Dear Ms. Cushing:

Thank you very much for your help yesterday in calculating the tax due State of Florida.

Enclosed are the following:

- 1) Our check #707 in the amount of \$1,361.91.
- 2) Letter from Florida Department of State dated January 1997.
- 3) Our 1997 Annual Report.
- 4) Our Supplemental Affidavit of Capital Contributions a Florida Limited Partnership.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 1 AM 8:35

Thanks again for all your help.

Very truly yours,
SHW, LTD.

F. N. Carducci
F. N. CARDUCCI
Secretary/Treasurer

Document	ENC:sg	ENC
Exhibits	Encls.	ENC
Porter		ENC
Porter		2
Acknowledgement		ENC
P. Verifier		ENC

increasing to
\$2,246,929.51

C. TAX _____
FILING 820.66
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

SAMPLE DOCUMENTS AND STATUTORY CITATIONS

(continued)

620.112 Supplemental affidavit of capital contributions.

A supplemental affidavit declaring the amount of the capital contributions of the limited partners must be filed with the Department of State within 30 days of any time when the actual contributions of the limited partners exceed the anticipated amount of capital contributions filed pursuant to s. 620.108.

SAMPLE:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of SHW, LTD, a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of the capital contributions of the limited partners is \$ 2,246,929.51

This 27th day of December, 19 96.

FURTHER AFFIANT SAYETH NOT.

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

General Partners

*Regester Land Development
by R. M. Carls, Attorney*

Fees: \$7 per \$1000, based on the additional contributions
Minimum \$52.50 - Maximum \$1750.00

620.173 Amendments to registration application.

If any statement in the application for registration of a foreign limited partnership was false when made or any arrangements or other facts described in the application have changed, making the application false in any respect, the foreign limited partnership shall promptly file with the Department of State a certificate, signed and acknowledged or sworn to by a general partner, correcting such statement.

SAMPLE:

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application: The registration application is amended as follows:

(Signature of a General Partner)

(Typed or printed name of General Partner signing above)

STATE OF _____
COUNTY OF _____

On this _____ day of _____, 19 _____,
personally appeared before me,

who is personally known to me
whose identity I proved on the basis of

(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires: _____
Filing Fee: \$52.50

620.176 Supplemental affidavit of capital contributions.

A foreign limited partnership must file a supplemental affidavit declaring the amount of the capital contributions of the limited partners that is allocated for the purpose of transacting business in this state with the Department of State within 30 days of any time when the actual amount of capital contributions allocated for the purpose of transacting business in this state exceeds the anticipated amount of capital contributions allocated for the purpose of transacting business in this state filed pursuant to s. 620.169.

SAMPLE:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of _____, a(n) _____ 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 \$ _____.

This _____ day of _____, 19 _____.

FURTHER AFFIANT SAYETH NOT.

Under the 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

Fees: \$7 per \$1000, based on the additional contributions
Minimum \$52.50 - Maximum \$1750.00

97 FEB 14 AM 8:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

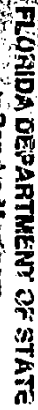
620.182 Fees of the Department of State.

The fees of the Department of State under this act are as follows:

- (4) For filing a supplemental affidavit declaring the amount of capital contributions of the limited partners when there is an increase in capital contribution beyond the anticipated amount, an amount based upon the additional amount of capital contributions of the limited partners, calculated at the rate of \$7 per \$1,000 of such contributions; but the amount of such filing fee may not be less than \$52.50 or more than \$1,750.
- (5) For filing an annual report, if a domestic limited partnership, an amount based upon the amount of the capital contributions of the limited partners, calculated at the rate of \$7 per \$1,000 of such contributions, or, if a foreign limited partnership, an amount based upon the amount of capital contributions of the limited partners that is allocated for the purpose of transacting business in this state, calculated at the rate of \$7 per \$1,000 of such contributions; but the amount of such filing fee may not be less than \$52.50 or more than \$437.50.
- (10) For furnishing a certificate of fact, \$8.75.
- (11) A supplemental corporate fee imposed pursuant to s. 607.193.

607.193 Supplemental corporate fee.

- (1) In addition to any other taxes imposed by law, an annual supplemental corporate fee of \$138.75 is imposed on each business entity that is authorized to transact business in this state and is required to file an annual report with the Department of State under s. 607.1622, s. 608.452, s. 617.1622, or s. 620.177.



**Sandra Morton
Secretary of State**

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

THE

**PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
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A422**

To:

0000025 AF 220400 T1 2 0612 10017-401166

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SHU, LTD.
666 THIRD AVENUE, SUITE 3002
NEW YORK NY 10017-4011