

A94000001751

Red Ribbon Housing, LTD.
3104 Allaire Road
Wall, New Jersey 07719

January 21, 1997

Ms. Diane Cushing, Corporate Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: RED RIBBON HOUSING, LTD.
Ref. Number: A94000001751

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-01/24/97--01076--020
****105.00 ****105.00

Dear Diane:

Pursuant to our conversation of earlier today, I am forwarding the following correspondence:

1) the letter (Exhibit A) received from your office indicating that our 1997 Annual Report Packet was being returned due to the fact that our original General Partner, Clearwater AIDS Housing, Inc. had been "administratively dissolved."

2) copies of our Certificate of Amendment (Exhibit B) filed on January 14, 1997 admitting Steven and Carolanne Krakower into the partnership as the new General Partners thereupon replacing Clearwater AIDS Housing, Inc.

As discussed, this action will now enable Red Ribbon Housing, LTD. to file its 1997 Annual Report with the newly admitted (by above mentioned Certificate of Amendment filed on January 14, 1997) General Partner, Steven R. Krakower now authorized as a signatory for the limited partnership. Toward that end, we also submit:

3) the 1997 Limited Partnership Annual Report (Exhibit C) for Red Ribbon Housing, Ltd. signed by the new General Partner, Steven R. Krakower.

Name	4) I am enclosing a check in the amount of \$200 to cover the cost of the <u>filing fee</u> (\$191.25)
Availability	and the <u>Certificate of Status</u> (\$8.75). It is my understanding that <u>no late fees</u> will be assessed
Document	<u>due to the fact that the Annual Report was originally filed before December 31, 1996 and we</u>
Examiner	<u>are properly addressing the Exhibit A letter within the required 30-day limit.</u>

Updater Other business:

Updater	5) I am also enclosing a <u>new Certificate of Amendment</u> to Certificate of Limited
Verifier	<u>Partnership of Red Housing, Ltd. (Exhibit D) which names Interstate Affordable Housing,</u>
Acknowledgment	<u>Inc. as a new Limited Partner replacing William Neuschaefer in this capacity. A check in the</u>
W. P. Verifier	<u>amount of \$105 is enclosed to cover the cost of filing a new amendment (\$52.50) and the</u>

C. TAX. 52.50
N. BANK 52.50
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cost of obtaining *certified copy* of the ammendment (\$52.50).

It would be most appreciated, Diane, if these documents can be processed *with great urgency* in that they are critical to our being able to participate in an upcoming federal grant process which deadlines February 1, 1997. Kindly return the documents *via Airborne Express (pre-paid mailing invoice enclosed)* to:

Steve Krakower
3104 Allaire Road
Wall, New Jersey 07719

Sincerely,

Steven R. Krakower

Steven R. Krakower

P.S. Any auestion of complications, call Steve at
908 - 449 - 5435

PPS. Thank you!

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

RED RIBBON HOUSING LTD.

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 12/16/94, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE 5: Admission of new Limited Partner and Replacement
Limited Partner:

INTERSTATE AFFORDABLE HOUSING, INCORPORATED is hereby
admitted to the partnership as the new Limited Partner.
NEUSCHAEFER is hereby replaced as the Limited Partner.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 AM 10:42

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Steven R. Krakower
STEVEN R. KRAKOWER, GENERAL PARTNER

Signature(s) of new general partner(s), if applicable:

