

04/10

WE

1

10

AL

005

374

1008

FL

MSO

CORP

01

A96000000698

4/10/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:29

(((H96000005102)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399FROM: THOMSON MURARO RAZOOK & HUNT, P.A.
ONE SE THIRD AVE
17TH FLOOR
MIAMI FL 33131-

CONTACT: ANA COZ

FAX: (904) 922-4000

PHONE: (305) 350-7200

FAX: (305) 374-1005

(((H96000005102)))

DOCUMENT TYPE: FLORIDA LIMITED PARTNERSHIP

NAME: OVERTOWN LINTC HOLDINGS, LTD.

FAX AUDIT NUMBER: H96000005102

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/10/1996

TIME REQUESTED: 15:29:05

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: MAIL

ESTIMATED CHARGE: \$1,837.50

ACCOUNT NUMBER: 102556003002

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005102)))

** INVALID SELECTION...PLEASE RE-ENTER **

A96-698

Name	OK 4-11
Availability	
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

09:00 01:00:00

Fax Audit No. H96000005102

CERTIFICATE OF LIMITED PARTNERSHIP
OF OVERTOWN LIHTC HOLDINGS, LTD.,
a Florida limited partnership

The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is Overtown LIHTC Holdings, Ltd.

2. The address of the office of the Partnership is c/o Thomson Muraro Razook & Hart, P.A., One Southeast Third Avenue, 17th Floor, Miami, Florida 33131.

3. The name and address of the agent for service of process on the Partnership is Timothy J. Norris, c/o Thomson Muraro Razook & Hart, P.A., One Southeast Third Avenue, 17th Floor, Miami, Florida 33131.

K68540 4. The name and business address of the sole general partner is Holiday Harbor Management Corporation, 4041 North Central Avenue, Suite 300, Phoenix, Arizona 85012.

5. The mailing address of the Partnership is P.O. Box 33037, Phoenix, Arizona 85067-3037.

6. The Partnership shall have a term of approximately 20 years ending December 31, 2015.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole General Partner on behalf of Overtown LIHTC Holdings, Ltd., a Florida limited partnership, on this 10th day of April, 1996.

OVERTOWN LIHTC HOLDINGS, LTD.

By its sole general partner,
HOLIDAY HARBOR MANAGEMENT CORPORATION

By  J.P.
Richard M. Gassi,
Vice President

PREPARED BY:
Timothy J. Norris
Florida Bar No. 206679
Thomson Muraro Razook & Hart, P.A.
One Southeast Third Avenue
17th Floor
Miami, Florida 33131
(305) 350-7200

Fax Audit No. H96000005102

Fax Audit No. H96000005102

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as statutory registered agent for Overtown LIHTC Holdings, Ltd., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, hereby agrees to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

April 10, 1996

Timothy J. Norris
Timothy J. Norris
Thomson Muraro Razook & Hart, P.A.
One Southeast Third Avenue
17th Floor
Miami, Florida 33131

Fax Audit No. H96000005102

Fax Audit No. H96000005102AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Richard M. Sassi, a vice president of HOLIDAY HARBOR MANAGEMENT CORPORATION, the sole general partner of Overtown LIHTC Holdings, Ltd., a Florida limited partnership (the "Partnership"), who, upon being duly sworn, deposes and says:

The amount of capital contributions to the Partnership made and anticipated to be made by the limited partners is, in the aggregate, \$1,405,000.

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.

Date: April 10, 1996

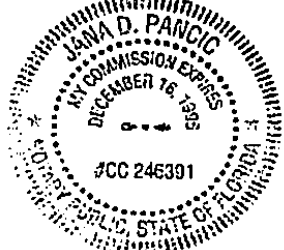
OVERTOWN LIHTC HOLDINGS, LTD.

By its sole general partner,
HOLIDAY HARBOR MANAGEMENT CORPORATION

By *Richard M. Sassi* VP.
Richard M. Sassi,
Vice President

SWORN TO AND SUBSCRIBED before me this 10th day of April, 1996 by Richard M. Sassi, a vice president of Holiday Harbor Management Corporation, sole general partner of Overtown LIHTC Holdings, Ltd., a Florida limited partnership, on behalf of the partnership. He is personally known to me or produced 520075348 348 FL 7L as identification.

My commission expires:



Jana D. Pantic
Notary Public - State of Florida

Fax Audit No. H96000005102

A96000000698

Overtown LIHTC Holdings, Ltd
Requestor's Name

P.O. Box 33037
Address

Phoenix, AZ 85067-3037
City/State/Zip Phone #

FILED

97 MAY 12 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Overtown LIHTC Holdings, Ltd.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200002181572--3
-05/16/97--01081--014
***2800.00 ***1750.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

\$1750.00 PF

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

CM

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SUPPLEMENTAL AFFIDAVIT

May 9, 1997

The undersigned, constituting all of the general partners of Overtown LIHTC Holdings, 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 \$3,185,103.00.

This 9th day of May, 1997.

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.

HOLIDAY HARBOR MANAGEMENT CO.


Edward J. Emery, Jr.
President

EJE:rk

FILED
MAY 12 PM 11
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA