

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

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

1. Overtown LIHTC Holdings, Ltd.
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(Corporation Name) (Document #) 200002181572--3
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<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

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

CM

\$1750.00 PF

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.

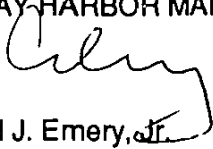
The total amount of the capital contributions of the limited partners is \$3,185,103.00.

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

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97 MAY 12 PM 12 11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA