

A 98000000745

The ITG Tax Free Income & Capital Appreciation
 Requestor's Name Fund. Id.

440 Livingston Road
 Address

Naples, FL 34109
 City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 DIVISION OF CORPORATIONS
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

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OTHER FILINGS	
Name	
Availability	
Document Examiner	Annual Report
Updater	Fictitious Name
Updater	Name Reservation
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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

increasing contributions to \$10,000,000.00

Examiner's Initials

SUPPLEMENTAL AFFIDAVIT

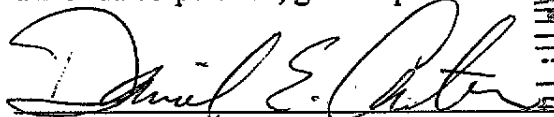
The undersigned, constituting all of the General Partners of THE ITG TAX FREE INCOME & CAPITAL APPRECIATION FUND, LTD., a Florida Limited Partnership, hereby certify as follows:

1. The amount of capital contributions to day of the limited partners is \$10,000,000.00.

FURTHER AFFIANT SAYETH NOT.

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.

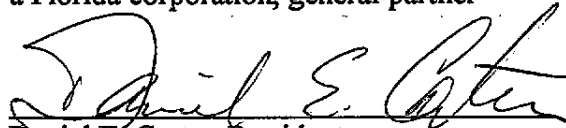
ITG FUND MANAGEMENT, INC.
a Florida corporation, general partner


Daniel E. Carter, President

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IN WITNESS WHEREOF, the sole General Partner has executed the foregoing Supplemental Affidavit to the Certificate of Limited Partnership on this 25th day of January, 1999.

ITG FUND MANAGEMENT, INC.
a Florida corporation, general partner


Daniel E. Carter, President