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February 10, 1999

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Formation of KINGS MILLENNIUM APARTMENTS ASSOCIATES, LTD.
Our File No.: FASI-2

Dear Sir or Madam:

On behalf of our client, Kings Millennium Apartments Associates, Ltd., enclosed for filing please find its Certificate of Limited Partnership, Affidavit and Acceptance of Appointment by Resident Agent, together with our firm's check in the amount of \$96.25 for the filing fee, Registered Agent Designation and a Certificate of Status.

To evidence the Secretary of State's receipt of this letter and the referenced enclosures, I would appreciate your stamping the additional copy of this letter and returning it along with a Certificate of Status.

Please feel free to call me if you have any questions.

Sincerely,

J. Riddle

Jennifer Riddle, Legal Assistant

jdr
enclosures
cc: Joseph G. Lubeck
169971.2

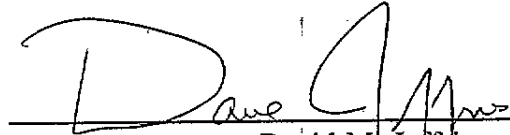
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

I hereby accept my appointment as Resident Agent for service of process on the above named limited partnership and agree to act as such in accordance with the provisions of §620.105 of the Florida Statutes.


David M. Jeffries

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE UNDERSIGNED, Daniel Lubeck, being sworn, upon his oath, deposes and says:

1. I am the President of FAF Group VI, Inc., the General Partner of Kings Millennium Apartments Associates, Ltd., a Florida limited partnership.
2. This affidavit is being made in accordance with Section 620.108(1), Florida Statutes.
3. The amount of capital contributions of the Limited Partners that have been made or are anticipated to be made to the Partnership is \$100.00.

FAF GROUP VI, INC.

By: Daniel E. Lubeck
Daniel E. Lubeck, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 9th day of February, 1999, under oath, by Daniel Lubeck, as President of FAF Group VI, Inc., a Florida Corporation, who is personally known to me, or produced _____ as identification.

Barbara J. Misercola
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

