

DEC. 27. 2002 2:41PM
DIVISION OF CORPORATIONS

PORGES, HAMLIN, KNOWLES & PROUTY

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B02 0000000435

Florida Department of State
Division of Corporations
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(((H02000241659 0)))

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

FOREIGN LIMITED PARTNERSHIP

FT. MYERS HISTORIC L.P.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$1,846.25

02 DEC 30 AM 7:48

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 17 AM 8:13

FILED

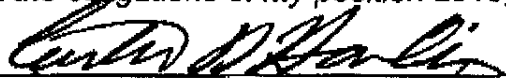
B02-435

qr

FAX AUDIT NUMBER: **APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Name of limited partnership as it is in the state of formation: Ft. Myers
Historic L.P.
2. State of Formation: Illinois
3. Date of Formation: December 30, 1999
4. Name and Street Address of Registered Agent for Service of Process:
Curtis D. Hamlin, Esquire, of Porges, Hamlin, Knowles & Prouty, P.A., 1205
Manatee Avenue W., Bradenton, Florida 34205

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Florida Registered Agent

CE DEC 27 AM 8:13
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CLERK OF
SOUTH
FLORIDA

5. Address of registered office in state of formation: Douglas J. Antonio, 55
East Monroe Street, Suite 4000, Chicago, Illinois 60603
6. Names and Street Addresses of General Partners:
 - (a) National Corporate Tax Credit Inc, VIII, a California corporation,
9090 Wilshire Blvd. #201, Beverly Hills, CA 90211 *F00-4509*
 - (b) National Corporate Tax Credit, Inc. IX, a California corporation,
9090 Wilshire Blvd. #201, Beverly Hills, CA 90211 *F00-4534*

Curtis D. Hamlin, Esquire
Porges, Hamlin, Knowles & Prouty
1205 Manatee Ave. West
Bradenton, Florida 34205
(941) 748-3770

FAX AUDIT NUMBER: 

FAX AUDIT NUMBER: ~~90902416590~~

7. Office where Names, Addresses and Contributions of Limited Partners are kept: 9090 Wilshire Blvd., #201, Beverly Hills, CA 90211
8. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.
9. Mailing Address of Limited Partnership: 9090 Wilshire Blvd., #201, Beverly Hills, CA 90211

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct. Signed this _____ day of _____, 2002.

"General Partner"

National Corporate Tax Credit, Inc. VIII, a
California corporation

By: Jeffrey H. Sussman, Its Sr. Vice President

STATE OF California
COUNTY OF _____

On this _____ day of _____, 2002, this instrument was acknowledged before me by Jeffrey H. Sussman, as Sr. Vice President, of National Corporate Tax Credit, Inc. VIII, a California corporation, as General Partner of Ft. Myers Historic L.P., an Illinois limited partnership, on behalf of the corporation and the partnership. He is personally known to me or produced _____ as identification.

(Notary Public Signature)

(Notary's Printed Name)

My Commission Expires: _____

Seal

Curtis D. Hamlin, Esquire
Porges, Hamlin, Knowles & Prouty
1205 Manatee Ave. West
Bradenton, Florida 34205
(941) 748-3770

FAX AUDIT NUMBER: ~~90902416590~~

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JANASSIE
STATE
FLORIDA

DEC. 27. 2002 3:42PM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 9222 P. 4/7

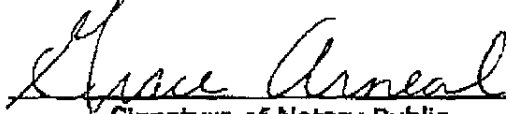
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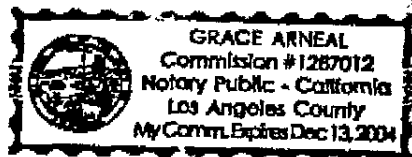
State of California

County of Los Angeles

On October 28, 2002 before me, Grace Arneal, Notary Public,
personally appeared Jeffrey H. Sussman
personally known to me to be the person whose name is subscribed to the within
instrument and acknowledged to me that he executed the same in his authorized
capacity, and that by his signature on the instrument the person, or the entity
upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.


Signature of Notary Public



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02 DEC 7 AM 8:13

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DEC. 27. 2002 3:42PM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 9222 P. 5/7

FAX AUDIT NUMBER:

~~102000241659 0~~

"General Partner"

National Corporate Tax Credit, Inc. ^{1X} ⁴⁵ a
California corporation


By: Jeffrey H. Sussman, its Sr. Vice President

STATE OF California
COUNTY OF _____

On this ____ day of _____, 2002, this instrument was acknowledged before me by Jeffrey H. Sussman, as Sr. Vice President, of National Corporate Tax Credit, Inc. ^{1X} ⁴⁵ a California corporation, as General Partner of Ft. Myers Historic L.P., an Illinois limited partnership, on behalf of the corporation and the partnership. He is personally known to me or produced _____ as identification.

(Notary Public Signature)

(Notary's Printed Name)

My Commission Expires: _____

Seal

02 DEC 27 AM 8:13
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

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PORGES, HAMLIN, KNOWLES & PROUTY

NO. 9222 P. 6/7

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State of California

County of Los Angeles

On October 28, 2002 before me, Grace Arneal, Notary Public,
personally appeared Jeffrey H. Sussman
personally known to me to be the person whose name is subscribed to the within
instrument and acknowledged to me that he executed the same in his authorized
capacity, and that by his signature on the instrument the person, or the entity
upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.


Signature of Notary Public



RECEIVED
TALAMON & ASSOCIATES
FLORIDA

02 DEC 7 11: 8: 13

FILED

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP


BEFORE ME the undersigned personally appeared JEFFREY H. SUSSMAN, as Senior Vice President of NATIONAL CORPORATE TAX CREDIT INC. VIII, a California corporation, a general partner of FT. MYERS HISTORIC L.P., an Illinois limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$1,170,719.00.
2. The anticipated amount of the capital contributions of the limited partners are allocated for the purposes of transacting business in Florida is \$1,170,719.00.

Under the penalties of perjury, I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 23 day of December, 2002.

NATIONAL CORPORATE TAX CREDIT INC. VIII, a California corporation, as a general partner of FT. MYERS HISTORIC L.P., an Illinois limited partnership

By: 
Jeffrey H. Sussman, its Sr. Vice President

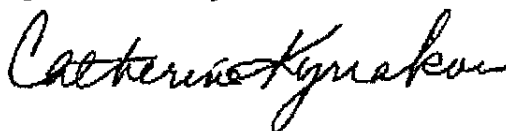
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7 PM 8:13
CLERK OF SUPERIOR COURT
FLORIDA

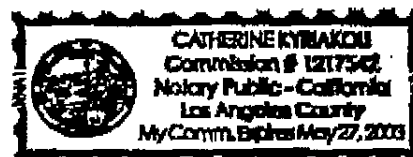
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

On December 23, 2002 before me, Catherine Kyriakou Notary Public, personally appeared Jeffrey H. Sussman personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary Public





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