PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



DOCUMENT # B97000000351

1. Name of Limited Partnership HMTFD FUND I PARTNERS, L.P.

	FIL	FIG	,
00	007 10		
SECR	ETARY OF HASSEE.	FST 5: 40	
CHI	HASSEE.	F STATE FLORIDA	

2. Principal Office Address (SAME) 200 Crescent Court 200 Crescent Court		4.	4. Date Formed or Registered To Do Business in Florida July 16, 1997				
Suite, Apt. #, etc. Suite 1600		Suite, Apt. #, etc. Suite 1600		5.	FEI Number 75~2640297	Applied For Not Applicable	
City & State		City & State Dallas TX		L	CERTIFICATE OF STATUS DESIRED XX for a Co	ditional Fee required ertificate of Status	
^{Zip} 75201	Country USA	^{Zig} 201		Country USA		 a. Capital Contributions as shown on Record: \$342,062.00 b. Amount of Capital Contributions in FLORIDA to 	dotai
8. Name and Address of Current Registered Agent					7"	• Amount of Capital Continutions in PLORIDA to	gare:
<u>' </u>	Of Marine and Address of	Current (togistere		···			
Name Corporation	n Service Compa				1.)	FEES: Filing Fee(s): Computed at a rate of \$7 per \$1,000 or	on amount entered
Corporation	n Service Compa					Filing Fee(s): Computed at a rate of \$7 per \$1,000 of in 7b, with a minimum filing fee of \$52.50 and a max for each year due this office.	kimum of \$437.50,
Corporation Street Address (P.O. Box	n Service Compa				2.)	Filing Fee(s): Computed at a rate of \$7 per \$1,000 of in 7b, with a minimum filing fee of \$52.50 and a max for each year due this office. Supplemental Fee(s): \$88.75 for each year due this with 1992 calendar year. Penalty-Ee(s): \$500 penalty fee for each year repo	kimum of \$437.50, office, beginning rt form is delinquent.
Corporation Street Address (P.O. Box 1201 Hays	n Service Compa (Number is Not Acceptable) Street	ny	State FL	Zip Code 32301 –2525	2.)	Filing Fee(s): Computed at a rate of \$7 per \$1,000 of in 7b, with a minimum filing fee of \$52.50 and a max for each year due this office. Supplemental Fee(s): \$88.75 for each year due this with 1992 calendar year.	kimum of \$437.50, office, beginning at form is delinguent.

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s).

SIGNATURE (Registered Agent Accepting Appointment) _

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE

10.	Name(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	10a. Registration Document Number				
HMTF/Olympus GP, Inc.		200 Crescent Court Suite 1600	Dallas, TX 75201	F97000003678				
ı			400000					

ADM - 500.00
AM 477.50
AM 8075 REMSTATEMENT

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

HMTFD FUND I PARTNERS L.P., By: HMTF/Olympus GP, Inc., its General Partner

Vice President

214/720-7800

DATE 10/17/2000

000000351



ACCOUNT NO. : 072100000032

REFERENCE: 867955

5151006

AUTHORIZATION :

COST LIMIT :

\$ 1035.00

ORDER DATE: October 18, 2000

ORDER TIME: 3:29 PM

ORDER NO. : 867955-010

CUSTOMER NO: 5151006

CUSTOMER: Ms. Renee Lee

OLYMPUS REAL ESTATE OLYMPUS REAL ESTATE 200 Crescent Court

Suite 1600

Dallas, TX 75201

DOMESTIC FILING

NAME:

HMTFD FUND I PARTNERS, L.P.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ PLAIN STAMPED COPY

GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: