

B9800000091



Henderson Investors

An AMP Company

Henderson Investors North America Inc.
1 Financial Plaza, 19th Floor, Hartford, CT 06103

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 #)

FILED
00 JUN -5 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
6/7

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

300003277623--6
-06/06/00--01029--004
***1750.00 ***1750.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of Phoenix Realty Special ^{Bas-91}
Account-U, L.P. a (an) Delaware

Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.176, Florida Statutes. The total amount of the capital contributions of the limited partners that is allocated for the purpose of transacting business in Florida is: \$ 7,380,219. (additional contributions)
\$5,100,000 (Record) TOTAL = \$12,480,219

Signed this _____ day of May, ~~19~~ 2000.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

FILED
00 JUN 5 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

General Partner

Phoenix Realty Equity Investments, Inc.

By: Laurence P. Fleming
Laurence P. Fleming Vice President

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**