

B9800000091

1635.00

**LIMITED PARTNERSHIP REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

03 NOV -4 PM 4: 14

DOCUMENT # B9800000091

1. Name of Limited Partnership  
Phoenix Realty Special Account - U, L.P.

2. Principal Office Address 737 N. Michigan		3. Mailing Office Address 737 N. Michigan	
Suite, Apt. #, etc. Suite 1950		Suite, Apt. #, etc. Suite 1950	
City & State Chicago, IL		City & State Chicago, IL	
Zip 60611	Country USA	Zip 60611	Country USA

4. Date Formed or Registered To Do Business in Florida 2/6/1998

5. FEI Number 06-1457582

6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

7a. Capital Contributions as shown on Record: \$12,480,219.00

7b. Amount of Capital Contributions in FLORIDA to date: \$12,480,219.00

8. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

Suite, Apt. #, Etc. \_\_\_\_\_

City Plantation State FL Zip Code 33324

**FEES:**

1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.

2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.

3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.

Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

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. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

SIGNATURE (Registered Agent Accepting Appointment) Connie Bryan DATE 11/4/03

**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
Henderson Global Investors GP, L.L.C.	737 North Michigan, Suite 1950	Chicago, IL 60611	M02000001114
<p>400024461654</p> <p>11/06/03--01004--009 **1087.5</p>			

REINSTATEMENT 2003

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

11. I do hereby certify that the information supplied with this filing 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.

SIGNATURE Brian C. Booker DATE October 31, 2003

Typed or Printed Name of General Partner Signing Form Brian C. Booker, Secretary HGIGP Telephone Number (312) 475-7010

CR2E039 (10/02)