



A10612

ACCOUNT NO. : 072100000032

REFERENCE : 527887 5124005

AUTHORIZATION

Patricia Project

COST LIMIT : \$ 35.00

ORDER DATE : December 23, 1999

ORDER TIME : 12:40 PM

ORDER NO. : 527887-225

300003089323--1

CUSTOMER NO: 5124005

CUSTOMER: Leslie Green, Corp Paralegal
Aimco
2000 South Colorado Blvd., Tow
Suite 2-1000, Colorado Center,
Denver, CO 80222

CHANGE OF AGENT

NAME: SHELTER PROPERTIES II LIMITED
PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

34
1/5/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -5 PM 4:07

RECEIVED
00 JAN -5 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 0910A

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. SHELTER PROPERTIES II LIMITED PARTNERSHIP
Name of the limited partnership

2. June 5, 1981
Date of filing/registration in Florida

3. A10612
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CF Corporation System
Name

1200 South Pine Island Rd.
Address

Plantation, FL 33324
City, State and Zip

5. The name and address of the new registered agent and/or office:

Corporation Service Company
Name

1201 Hays Street
Florida street address (P.O. Box **not** acceptable)

Tallahassee, FL 32301
City, State and Zip

6. Such change(s) was/were authorized by the general partners.
Shelter Realty II Corporation, General Partner

By: Leslie E. Green
Signature of General Partner Leslie E. Green, Asst. Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

By: Carol K. Dol
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00