

ACCOUNT NO. : 072100000032

REFERENCE: 980722 4321791

AUTHORIZATION :

COST LIMIT : \$ 35.00

Potricia Pyrito

500003656195--4

ORDER DATE: January 29, 2001

ORDER TIME: 12:44 PM

ORDER NO. : 980722-405

CUSTOMER NO: 4321791

CUSTOMER: Ms. Lesley V. Benjamin
The Related Companies, Inc.
625 Madison Avenue, 9th Floor

New York, NY 10022

CHANGE OF AGENT

NAME:

FLORIDA HIGH YIELD TAX CREDIT PROPERTIES LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

SECRETARY OF STAPPISION OF CERPORATION TALLAHASSEE, FLORIDA

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.

| . FLORIDA HIGH YIE | LD TAX CREDIT PRO | PERTIES, LIMITE | PARTN | ERSHIP | - | | | |
|--|---|---|-----------|------------------------|------------|---------------|----------|-----------------------|
| | | lame of the limited part | | | | | - Career | ***. <u>- 14</u> - 12 |
| 2. 04/16/1990 | | - 3.A29928 | • | - | - | | | |
| Date of filing/re | gistration in Florida | | Docur | nent number | r assigned | 1 | | |
| 4. The name of the re Department of Star | gistered agent and the: C T Corporation | System | address a | as shown o | on the re | ecords of the | Florida | |
| | | Name | | | | 五 后星 | -11 | |
| | 1200 South Pine | | | <u>-</u> | | AS B | | |
| | | Address | | | | SET - | - E | |
| | Plantation, FL | 33324 | - | | | | 2 🗂 | |
| | | City, State and Zip |) | | _ | FLOR | = - | |
| 5. The name and addr | ess of the new regist | | ffice: | | | DE C | л Ю | |
| | | Name | | | | | 4 4274 | |
| | 1201 Hays Street | | | | | | | |
| · | | address (P.O. Box n | ot accep | table) | | | | |
| Ta | allahassee | FI. | 3 | 23.01 | | | | |
| 6 Omali al () | | City, State and Zip | | | | = - | | |
| Such change(s) was | /were authorized by | the general partners | S. | | | | | |
| alanden | | | | | | : | | |
| Signature of General Partne | Man P. | NiRmes. | 6R | V.P. | · | | | -7 7 |
| Thereby accept the app with the provisions of Camiliar with and accep nerely to reflect a cha ween notified in writing | ointment as registere all statutes relative of the obligations of n nge in the registered of this change. | d agent and agree to to the proper and o | act in t | his capaci performa | ty. I fur | my duties, an | ıd I am | |
| Corporation Service | Companic | , , | | | | | | |

Make checks payable to Florida Department of State and mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Filing Fee: \$35.00

Signature of Registered Agent