



A 29928

ACCOUNT NO. : 072100000032
REFERENCE : 980722 4321791
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pzynto

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

500003656195--4

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

FILED RECEIVED
01 FEB -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB -7 PM 1:39

WJL

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. FLORIDA HIGH YIELD TAX CREDIT PROPERTIES, LIMITED PARTNERSHIP
Name of the limited partnership

2. 04/16/1990 Date of filing/registration in Florida 3. A29928 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:

C T Corporation System Name
1200 South Pine Island Road Address
Plantation, FL 33324 City, State and Zip

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TALLAHASSEE, FLORIDA

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.

Alan P. Humes, SR V.P.
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I 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.

Corporation Service Company
Cecil K. ...
Signature of Registered Agent

**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**