

A 94000000426

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN -16 2015



DECEMBER 17, 2014

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO Box 6327
TALLAHASSEE, FLORIDA 32314

RE: FLORIDA TAX CREDIT FUND II, LTD. (DOCUMENT NUMBER A94000000426)

TO WHOM IT MAY CONCERN:

PLEASE FIND ENCLOSED:

1. THE STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR FLORIDA TAX CREDIT FUND II, LTD AND
2. A CHECK IN THE AMOUNT OF \$35 FOR THE FILING OF CHANGES TO FLORIDA TAX CREDIT FUND II, LTD.

PLEASE ADDRESS ALL CORRESPONDENCE IN REGARDS TO THESE MATTERS TO JEFFREY RACHLIN AT 2975 WESTCHESTER AVENUE SUITE 410 PURCHASE, NEW YORK 10577 WITH COPIES SENT TO PAUL GIOVANNETTI AT 2403 RIVER TREE CIRCLE, SANFORD, FLORIDA 32771.

VERY TRULY YOURS,

CRYSTLE PARRISH,
ADMINISTRATIVE ASSISTANT,
CAG REALTY SERVICES, INC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA TAX CREDIT FUND II, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A94000000426

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jeffrey Rachlin

Contact Person

Bartow Management, Inc.

Firm/Company

2975 Westchester Ave., Suite 410

Address

Purchase, NY 10577

City, State and Zip Code

jrachlin@ipdetc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Peters

Name of Contact Person

at (914) 701-0300 ext 1102

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability 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 TAX CREDIT FUND II, LTD
Name of Limited Partnership or Limited Liability Limited Partnership

2. 03/31/1994 3. A94000000426
Date of filing/registration in Florida Florida document number

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

JUBELT, PAUL
Name
3700 S. CONWAY ROAD SUITE 212
Address
ORLANDO, FL 32812
City, State and Zip

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

Paul Giovannetti
Name
2403 River Tree Circle
Florida street address (P.O. Box not acceptable)
Sanford FL 32771
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
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.

[Signature] 12/11/2014
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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TALLAHASSEE, FLORIDA