

Jan. 15, 1998 4:54PM HARLEE PORGES ET AL

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FROM: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO
CONTACT: TOM PUTNAM
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NAME: ALLIANT TAX CREDIT FUND II, LTD.

AUDIT NUMBER.....H98000001045

DOC TYPE.....FLORIDA LIMITED PARTNERSHIP

CERT. OF STATUS..0

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FAX AUDIT #: H98000001045

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
ALLIANT TAX CREDIT FUND II, LTD.**

STATE OF FLORIDA
COUNTY OF PALM BEACH

THIS CERTIFICATE is made this 12th day of January, 1998, by ALLIANT, INC., a Florida corporation, the General Partner of ALLIANT TAX CREDIT FUND II, LTD., a Florida limited partnership.

1. NAME: The firm name and style under which the partnership is to be conducted shall be ALLIANT TAX CREDIT FUND II, LTD.

2. PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS: The principal place of business of the Limited Partnership shall be located at:

ALLIANT TAX CREDIT FUND II, LTD.
305 Royal Poinciana Plaza
Palm Beach, Florida 33480

3. GENERAL PARTNER ADDRESS: The name and business address of the General Partner is as follows:

997000069260
ALLIANT, INC.
305 Royal Poinciana Plaza
Palm Beach, Florida 33480

4. REGISTERED AGENT: The name and address of the Registered Agent is as follows:

Curtis D. Hamlin, Esq.
HARLLEE, PORGES, HAMLIN,
KNOWLES, BALD & PROUTY, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205

5. LATEST DATE OF DISSOLUTION: The latest date upon which the Limited Partnership is to be dissolved is December 31, 2048.

PREPARED BY:
Curtis D. Hamlin, Esq. (Bar#0237922)
Harlee, Porges, Hamlin, Knowles,
Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

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6. AFFIDAVIT OF CAPITAL CONTRIBUTIONS: An Affidavit of Capital Contribution of the Limited Partners is attached hereto and incorporated herein.

ALLIANT, INC., a Florida corporation, General Partner of ALLIANT TAX CREDIT FUND II, LTD., a Florida limited partnership

By: [Signature]
James C. Jenkins, as its Vice President

REGISTERED AGENT:

I, Curtis D. Hamlin, accept the designation of ALLIANT, INC., as REGISTERED AGENT for the Partnership on the day and year first above written.

By: [Signature]
Curtis D. Hamlin, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of January, 1998, by JAMES C. JENKINS, as Vice President of ALLIANT, INC., a Florida corporation, as General Partner of ALLIANT TAX CREDIT FUND II, LTD., a Florida limited partnership, on behalf of the corporation and the limited partnership. He is personally known to me.



LESLIE P. MOSS
My Comm Exp, 6/05/98
Bonded By Service Inc
No. CC378935
11042

[Signature]
Notary Public, State of Florida
LESLIE P. MOSS
(Type or Print Notary Name Here)

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98 JAN 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #: H98000001045

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the sole General Partner of ALLIANT TAX CREDIT FUND II, LTD.,
a Florida limited partnership, did swear and affirm as follows:

The amount of capital contributions to date of the Limited Partners is \$99.00.

The total amount anticipated to be contributed by the Limited Partners at this time
totals \$7,500.00, including all contributions received to date.

This 12th day of January, 1998.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury the undersigned does declare that he has read the
foregoing and that the facts alleged are true, to the best of his knowledge and belief.

ALLIANT, INC., a Florida corporation, General
Partner of ALLIANT TAX CREDIT FUND II,
LTD., a Florida limited partnership.

By: James C. Jenkins Vice President

The foregoing instrument was acknowledged before me this 12th day of January,
1998, by James C. Jenkins, as Vice President of ALLIANT, INC., a Florida corporation,
as General Partner of ALLIANT TAX CREDIT FUND II, LTD., a Florida limited partnership,
on behalf of the corporation and the limited partnership. He is personally known to me.



LESLIE P. MOSS
My Comm Exp. 6/15/98
Bonded By Service Ins
No. CC378935
Not Publicly Known 110400

Leslie P. Moss
Notary Public, State of Florida
LESLIE P. MOSS
(Type or Print Notary Name Here)

FAX AUDIT #: H98000001045