FILE ON OR BEFORE APRIL 7, 1999 TO AVOID REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP



FLORIDA DEPARTMENT OF STATE

1999		Secretary of State DIVISION OF CORPORA	TIONS 99 APP	7-8 Pil 1:21	
1. Name of Limited Partnership	1a. DOCUMENT # B9600000230		#		
TGM REALTY PARTNER	S II LIMITED PAI	RTNERSHIP		88 N	
Mailing Address Principal Office Address 650 FIFTH AVENUE 1201 HAYS STREET NEW YORK NY 10019 TALLAHASSEE FL 32301		STREET	3. Date Formed or Registered 06/21/1996 3a. Date of Last Report 10/21/1997	5a. Capital Contributions as Shown on record \$2,156,346.00 5b. Amount of Capital Contributions in FLORIDA	
2. Mailing Address 2a. Principal Office Address		State or Country of Formation DE	to date		
Sulte, Apt. #, etc. City & State	Suite, Apt. #, « City & State	etc.	6. FEI Number 13-3677035	Applied For Not Applicable	
Zip Country	Zip	Country	7. Certificate of Status Desired 8. Make check payable to Dept of	\$8.75 Additional Fee Required State (See reverse side for fee information)	
10. If changed, new Registered Agent Office THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 100. Pursuants to the provisions of sections 620 1051 and 620 192, Florida Statutes, the above named instead partnership organized or registered deed the base of the State of Florida, submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of section 620 192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11. Name(s) of General Partner(s) 11a. Address of Each General Partner 11b. City, State 8 Zip Code 11c. Registration Document Number 11a. (so NOT Use Post Office Box Numbers) NEW YORK NY 10019 B96000000214 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.					
12. I do hereby certify that the information supp from any liability of non-compliance with Se	plied with this filing is voluntarily fu action 119.07(3)(k) in the event th	urnished and does not qualify for the e	endment must be filed to characteristics and the second stated in Section 119 07(3)(k). Florida State exempt from public access. I further certify that the try that I agri a General Partner of the limited partner of the limited partner of the limited partner.	atules. I release the Division of Corporations e information indicated on this annual report	
SIGNATURE	holvaje	elle !	SA. KP. DATE	4/2/97	

Daytine Telephone Nurity 212) 830 - 930 4