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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Foundation for Affordable Housing II, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Deborrah Willard

Name of Person

Foundation for Affordable Housing II, Inc.

Firm/Company

30950 Rancho Viejo Road, Suite 100

Address

San Juan Capistrano, CA92675

City/State and Zip Code

cathy@ffah.org

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

For further information concerning this matter, please call:

Cathy Reidling

Name of Person

at (949)

443-9101

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Foundation for Affordable Housing II, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California 3. 33-0839353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/04/1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675
(Principal office address)

30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675
(Current mailing address)

8. To develop, own, and operate affordable housing.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.


(Registered agent's signature)

Susan Wheeler
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Roger Teel

Address: 30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675

Director: Mike Ristow

Address: 30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675

B. OFFICERS

President: Tom Willard

Address: 30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675

Vice President: Stanford Smith

Address: 30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675

Secretary: Deborrah Willard

Address: 30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675

Treasurer: Deborrah Willard

Address: 30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tom Willard, President
(Typed or printed name and capacity of person signing application)

Addendum 1

Foundation for Affordable Housing Inc II, Inc. Application by Foreign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida.

Additional Director:

Ray Waters

30950 Rancho Viejo Road, Suite 100, San Juan Capistrano, CA 92675

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ENTITY NAME:

FOUNDATION FOR AFFORDABLE HOUSING II, INC.

**FILE NUMBER: C2129417
FORMATION DATE: 01/04/1999
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)**

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 01, 2010.

Debra Bowen

**DEBRA BOWEN
Secretary of State**