

L15000044628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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AUG 30 2016
J. BRUCE

AMAN LAW FIRM

ADVISORS • ATTORNEYS • ADVOCATES

August 24²⁵, 2016

VIA FEDERAL EXPRESS

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

**Re: Cantor Real Estate Income and Opportunity Fund II, LLC
Statement of Authority**

Dear Sir or Madam:

Please find enclosed a Statement of Authority for the entity listed above for filing with the Division of Corporations.

Please file the Statement of Authority and provide one (1) certified copy for each entity. Enclosed is our firm's check in the amount of \$55.00 made payable to Florida Department of State as payment for the filing fee and certified copy fee.

You may return the certified copy in the pre-addressed, postage paid envelope provided for your convenience. Should you have any questions or concerns, please do not hesitate to call or write.

Sincerely,



Jeffrey A. Aman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAA:cpd
Enclosures

Our File No. C711

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cantor Real Estate Income and Opportunity Fund II, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Aman, Esquire

Name of Person

Aman Law Firm

Firm/Company

282 Crystal Grove Blvd.

Address

Lutz, FL 33548

City/State and Zip Code

jeffa@amanlawfirm.com

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

For further information concerning this matter, please call:

Jeffrey A. Aman, Esquire

at (

813

265-0004

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Cantor Real Estate Income and Opportunity Fund II, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000044628

THIRD: The street address of the limited liability company's principal office is:

147 2nd Avenue North

Suite 200

St. Petersburg, FL 33701

The mailing address of the limited liability company's principal office is:

14502 N. Dale Mabry Highway

Suite 200

Tampa, FL 33618

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Joel A. Cantor, as Chief Executive Officer

AND Glenn Becker, as President

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Joel A. Cantor, as Chief Executive Officer

AND Glenn Becker, as President

b. No authority granted to: _____



Signature of authorized representative

Joel A. Cantor

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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