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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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17 FEB 21 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCORE HOUSING OPPORTUNITY FUND II GENERAL PARTNER, LLC

**1 TOWN CENTER ROAD
SUITE 600
BOCA RATON, FLORIDA 33486**

February 17, 2017

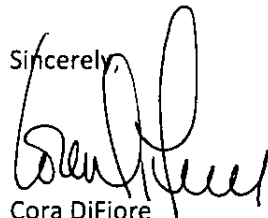
Division of Corporations
Registration Section
Clifton Building
266 Executive Center Circle
Tallahassee, Florida 32301

Re: Foreign LLC Application

Enclosed please find the Foreign Entity application and check for Encore Housing Opportunity Fund II General Partner, LLC.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Cora DiFiore", written over the word "Sincerely,".

Cora DiFiore
Authorized Agent

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Encore Housing Opportunity Fund II General Partner, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cora DiFiorie

Name of Person

Encore Capita MANAGEMENT LLC

Firm/Company

1 Town Ctr Rd, Ste 600

Address

BOCA RATON, FL 33486

City/State and Zip Code

Corad @ Falcone Group. info

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

For further information concerning this matter, please call:

Cora DiFiorie

Name of Contact Person

at (561)

Area Code

961 1312

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Encore Housing Opportunity Fund II General Partner, LLC
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 80-0835472
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1 Town Center Road, Ste 600
BOCA RATON, FL 33486
(Street Address of Principal Office)

6. SAME
(Mailing Address)

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

Name: CORA DiFiorio
Office Address: 1 Town Ctr Rd Ste 600
BOCA RATON, Florida 33486
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Cora DiFiorio
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ARTHUR FALCONE, MANAGER
Anthony Arila, MANAGER

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Arthur Falcone
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ARTHUR FALCONE, MGR
Typed or printed name of signee

FILED
17 FEB 21 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCORE HOUSING OPPORTUNITY FUND II GENERAL PARTNER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "ENCORE HOUSING OPPORTUNITY FUND II GENERAL PARTNER, LLC" IS A SERIES LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENCORE HOUSING OPPORTUNITY FUND II GENERAL PARTNER, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5185087 8300E

SR# 20171006392

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202057515

Date: 02-17-17