



Fax Audit No.: (((H19000000820 3)))

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ALLIANT TAX CREDIT FUND XII, LTD.**

Pursuant to the authority of Section 620.1202, Florida Statutes, this Florida limited partnership was filed with the Florida Department of State on January 7, 2000, and assigned Florida document number A00000000060 adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend the following:

I. The General Partner currently reflected in the Certificate of Limited Partnership has withdrawn from the Partnership and a new General Partner has been admitted. The existing Item 3 of the Certificate is deleted in its entirety and a new Item 3 is inserted which will read as follows:

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

ALLIANT GP 12, LLC  
21600 Oxnard Street, Ste. 1200  
Woodland Hills, CA 91367

LIB-284705

II. The effective date of the foregoing amendment shall be the date on which this Amendment to Certificate of Limited Partnership is filed with the Florida Department of State.

The undersigned has hereunto set his hand and seal effective as of the 31<sup>st</sup> day of December, 2018.

Signatures on Next Page

Prepared by:  
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SIGNATURE PAGE TO AMENDMENT TO CERTIFICATE OF LIMITED  
PARTNERSHIP OF ALLIANT TAX CREDIT FUND XII, LTD.

WITHDRAWING GENERAL PARTNER:

ALLIANT CAPITAL, LTD., a Florida limited  
partnership

By: ALLIANT, INC., a Florida corporation,  
as its General Partner

By:   
Brian Goldberg, President

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NEWLY ADMITTED GENERAL PARTNER:

ALLIANT GP 12, LLC, a Florida limited  
liability company, as General Partner of  
ALLIANT TAX CREDIT FUND XII, LTD., a  
Florida limited partnership.

By: ALLIANT, INC., a Florida corporation,  
as the sole Manager of ALLIANT GP 12, LLC

By:   
Brian Goldberg, President