

Jan. 2, 2019 12:22PM

Porges Kerlin Knowles Hawk

FL 3496 P. 1

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION ALLIANT TAX CREDIT FUND XVI, LTD.

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

Pursuant to the authority of Section 620.1202, Florida Statutes, this Florida limited partnership was filed with the Florida Department of State on July 26, 2001, and assigned Florida document number A01000001018 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I. The General Partner currently reflected in the Certificate of Limited Partnership has withdrawn from the Partnership and a new General Partner has been admitted.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 16, LLC
21600 Oxnard Street, Ste. 1200
Woodland Hills, CA 91367

118-285381

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 31st day of December, 2018.

Signatures on Next Page

Prepared by:
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Porges, Hamlin, Knowles & Hawk, P.A.
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No. 3496 P. 3
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SIGNATURE PAGE TO AMENDMENT TO CERTIFICATE OF LIMITED
PARTNERSHIP OF ALLIANT TAX CREDIT FUND XVI, 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

NEWLY ADMITTED GENERAL PARTNER:

ALLIANT GP 16, LLC, a Florida limited
liability company, as General Partner of
ALLIANT TAX CREDIT FUND XVI, LTD., a
Florida limited partnership

By: ALLIANT, INC., a Florida corporation,
as the sole Manager of ALLIANT GP 16, LLC

By: 
Brian Goldberg, President

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