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(((H19000000844 3)))



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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION: ALLIANT TAX CREDIT FUND XTX, LTD.

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EXAMINER

Fax Audit No.: (((H19000000844 3)))

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

Pursuant to the authority of Section 620.1202, Florida Statutes, this Florida limited partnership was filed with the Florida Department of State on May 7, 2002, and assigned Florida document number A0200000657 adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend the following:

- 1. The General Partner currently reflected in the Certificate of Limited Partnership has withdrawn from the Partnership and a new General Partner has been admitted.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: 18-285392

ALLIANT GP 19, LLC 21600 Oxnard Street, Ste. 1200 Woodland Hills, CA 91367

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 day of December, 2018.

Signatures on Next Page

Prepared by: Curtis D. Hamlin, Esq. Fla. Bar No. 0237922 Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

Fax Audit No.: (((H19000000844 3)))

SIGNATURE PAGE TO AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF ALLIANT TAX CREDIT FUND XIX, LTD.

WITHDRAWING GENERAL PARTNER:

ALLIANT CAPITAL, LTD., a Florida limited partnership

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

NEWLY ADMITTED GENERAL PARTNER:

ALLIANT GP 19, LLC, a Florida limited liability company, as General Partner of ALLIANT TAX CREDIT FUND XIX, LTD., a Florida limited partnership

By: ALLIANT, INC., a Florida corporation, as the sole Manager of ALLIANT GP 19, LLC

Ву:

Brian Coldberg, President

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