APR. 1. 2003 C. 06 PM. P. S. S. HAML I POWER & CATALON MO. 14 D. P. 1422

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000098337 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.

Account Number: 076077002227 Phone: (941)748-3770

Fax Number : (941)746-4160

.

FLORIDA LIMITED PARTNERSHIP

Alliant Tax Credit Fund XXV, Ltd.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$1,793.75

FAX AUDIT #: H03000098337 6

CERTIFICATE OF LIMITED PARTNERSHIP OF ALLIANT TAX CREDIT FUND XXV, LTD.

STATE OF FLORIDA COUNTY OF PALM BEACH O3 APR - I PM 3: 30

THIS CERTIFICATE is made this 26 day of March, 2003, by ALLIANT CAPITAL, LTD, a Florida limited partnership, the General Partner of ALLIANT TAX CREDIT FUND XXV, LTD., a Florida limited partnership.

- 1. NAME: The firm name and style under which the partnership is to be conducted shall be ALLIANT TAX CREDIT FUND XXV, LTD.
- 2. PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS: The principal place of business of the Limited Partnership shall be located at:

ALLIANT TAX CREDIT FUND XXV, LTD. 340 Royal Poinciana Way, Suite 305 Palm Beach, Florida 33480

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

ALLIANT CAPITAL, LTD. 340 Royal Poinciana Way, Suite 305 Palm Beach, Florida 33480

4. REGISTERED AGENT: The name and address of the Registered Agent is as follows:

Curtis D. Hamlin, Esq. PORGES, HAMLIN, KNOWLES & PROUTY, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205

5. LATEST DATE OF DISSOLUTION: The latest date upon which the Limited Partnership is to be dissolved is December 31, 2062.

PREPARED BY: Curtis D. Hamilin, Esq. (Bar#0237922) Porgas, Hamilin, Knowles & Prouty, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

H03000098337 6

ယ

FAX AUDIT #:

6. AFFIDAVIT OF CAPITAL CONTRIBUTIONS: An Affidavit of Capital Contribution of the Limited Partners is attached hereto and incorporated herein.

ALLIANT CAPITAL, LTD., a Florida limited partnership, General Partner of ALLIANT TAX CREDIT FUND XXV, LTD., a Florida limited partnership

By: ALLIANT, INC., a Florida corporation, as General Partner of ALLIANT CAPITAL: LITD

REGISTERED AGENT:

I, Curtis D. Hamlin, accept the designation by ALLIANT CAPITAL, LTD., to serve as REGISTERED AGENT for the Partnership on the day and year first above written.

y: Curtis D. Hamlin, Esq., Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of March, 2003, by James C. Jenkins, as Vice President of ALLIANT, INC., a Florida corporation, as General Partner of ALLIANT CAPITAL, LTD., a Florida limited partnership, as General Partner of ALLIANT TAX CREDIT FUND XXV, LTD., a Florida limited partnership, on behalf of the corporation and the limited partnerships. He is personally known to me.

(SEAL) Commission # CC 983364

Expires Dec. 3, 2004

Boaded Thru

Allenie Bending Co. For

Notary Public, State of Florida

(Type or Print Notary Name Here

FAX AUDIT #: H03000098337 6

<u>AFFIDAVIT OF CAPITAL CONTRIBUTIONS</u>

STATE OF FLORIDA COUNTY OF PALM BEACH

a Florida limited partnership, did swear and affirm as follows:

BEFORE ME, the sole General Partner of ALLIANT TAX CREDIT FUND XXV, LTD., The amount of capital contributions to date of the Limited Partners is \$99.00. The total amount anticipated to be contributed by the Limited Partners at this time totals \$100,000,000.00, including all contributions received to date. This _____ day of March, 2003. FURTHER AFFIANT SAYETH NOT. Under the penalties of perjury the undersigned does declare that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief. ALLIANT CAPITAL, LTD., a Florida limited partnership, General Partner of ALLIANT TAX CREDIT FUND XXV, LTD., a Florida limited partnership By: ALLIANT, INC., a Florida corporation, as General Partner of ALLIANT CAPITAL, LTD. The foregoing instrument was acknowledged before me this 26th day of March, 2003, by James C. Jenkins, as its Vice President of ALLIANT, INC., a Florida corporation, as General Partner of ALLIANT CAPITAL, LTD., a Florida limited partnership, as General Partner of ALLIANT TAX CREDIT FUND XXV, LTD., a Florida limited partnership, on behalf of the corporation and the limited partnerships. He is personally known to me. (SEAL)