

07/12/2011 12:52 PM

Division of Corporations

STEARNS WEAVER MILLER

120001/0003

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A08000001019

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
EHLINGER APARTMENTS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

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TALLAHASSEE, FLORIDA

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T. HAMPTON
JUL 13 2011
EXAMINER

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EHLINGER APARTMENTS, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, Ehlinger Apartments, Ltd., a Florida limited partnership (the "Partnership") whose certificate was filed with the Florida Department of State on December 10, 2008 under Document Number A08000001019, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. The following paragraph is added:

"4. The names and addresses of the limited partners of the Partnership as of December 1, 2010 are:

U.S.A. Institutional Tax Credit Fund LXXI L.P.
340 Pemberwick Road
Greenwich, CT 06831

TRGSLP, Inc.
340 Pemberwick Road
Greenwich, CT 06831"

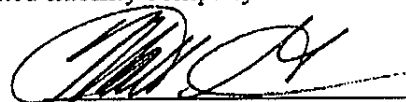
2. This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, as the General Partner of the Partnership, has executed this Certificate of Amendment to Certificate of Limited Partnership as of July 11, 2011.

GENERAL PARTNERS:

CDG Ehlinger Apartments, LLC, a Florida
limited liability company

By:


Matthew S. Greer, Manager

(SIGNATURES OF THE GENERAL PARTNERS CONTINUE ON THE FOLLOWING PAGE)

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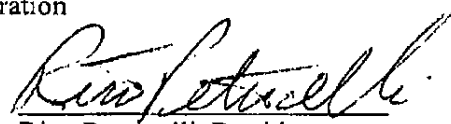
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STEARNS WEAVER MILLER

0003/0003

BBC-Ehlinger Apartments, Inc., a Florida
corporation

By:


Rico Petrocelli, President

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