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Division of Corporations

Fax Number : (850) 617-6383

_. SELLERS

JUL 15 2009

Account Name

: PORGES, HAMLIN, KNOWLES AND PROUTY, PA.

Account Number : 076077002227

EXAMINER

Phone

: (941)748-3770

Fax Number

: (941)746-4160

FLORIDA/FOREIGN LP/LLLP

ALLIANT TAX CREDIT FUND 53-A, LTD.

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CERTIFICATE OF LIMITED PARTNERSHIP ALLIANT TAX CREDIT FUND 53-A, LTD.

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

THIS CERTIFICATE is made this 1th day of July, 2009, by ALLIANT CAPITAL, LTD., a Florida limited partnership, the General Partner of ALLIANT TAX CREDIT FUND 53-A, LTD., a Florida limited partnership.

- NAME: The firm name and style under which the partnership is to be 1. conducted shall be ALLIANT TAX CREDIT FUND 53-A, LTD.
- PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS: The principal place of business of the Limited Partnership shall be located at:

ALLIANT TAX CREDIT FUND 53-A, LTD. 340 Royal Poinciana Way, Suite 305 Palm Beach, Florida 33480

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

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

LATEST DATE OF DISSOLUTION: The latest date upon which the Limited Partnership is to be dissolved is December 31, 2069.

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

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By: ALLIANT CAPITAL, LTD., a Florida limited partnership, as General Partner of ALLIANT TAX CREDIT FUND 53-A, LTD., a Florida limited partnership

By: ALLIANT, INC., a Fiorida corporation, as General Partner of ALLIANT CAPITAL, LTD.

Shawn Horwitz, President

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.

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

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

On July 7, 2009 before me, lewam Chebreinichae) personally appeared Shawn Horwitz, as 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 53-A, LTD., a Florida limited partnership, on behalf of the corporation and the limited partnerships, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

otary Public, State of California

LEWAM CHARRENICHAEL
Commission # 1770970
Notary Public - Colloffing
Los Angeles County
My Corren Doles No 30 201

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