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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY,

Account Number: 076077002227

Phone Fax Number : (941)748-3770 : (941)746-4160

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## FLORIDA/FOREIGN LP/LLLP ALLIANT TAX CREDIT FUND 79, LTD.

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**FAX AUDIT #**:

# OF ALLIANT TAX CREDIT FUND 79, LTD.

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

THIS CERTIFICATE is made this <u>15</u> day of August, 2014, by ALLIANT GP 79, LLC, a Florida limited liability company, the General Partner of ALLIANT TAX CREDIT FUND 79, 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 79, 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 79, 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 GP 79, LLC 1400 134339
340 Royal Poinciana Way, Suite 305
Palm Beach, Florida 33480

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

Gurtis D. Hamlin, Esq. PORGES, HAMLIN, KNOWLES & HAWK, 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, 2074.

PREFARED 5Y: Curtis D. Hamlin, Esq. (Bar#0237822) Porges, Hamlin, Kriowles & Hawk, P.A. 1205 Manetes Avanue West Bradenton, Florida 34205 (941)748-3770

FAX AUDIT #:

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### FAX AUDIT #:

By: ALLIANT GP 79, LLC, a Florida limited liability company, as General Partner of ALLIANT TAX CREDIT FUND 79, LTD., a Florida limited partnership

By: ALLIANT, INC., a Florida corporation, as the sole Manager of ALLIANT GP 79, LLC

Ву:\_\_\_\_

Brian Goldberg, Presiden

### **REGISTERED AGENT:**

i, Curtis D. Hamlin, accept the designation by ALLIANT GP 79, LLC, to serve as REGISTERED AGENT for the Partnership on the day and year first above written.

By:

Curtis D. Hamilin, Esq., Registered Agent

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

On August 15, 2014, before me, personally appeared Brian Goldberg, as President of ALLIANT, INC., a Florida corporation, as sele Manager of ALLIANT GP 79, LLC, a Florida limited liability company, as General Partner of ALLIANT TAX CREDIT FUND 79, LTD., a Florida limited partnership, on behalf of the corporation, limited liability company and the limited partnership, 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 sea

(SEAL)

Motary Fablic, State of California

(Type or Print Notary Name Here)

KATHLEEN G. BAUER
Commission # 1917318
Notary Public - California
Los Angeles County
My Comm. Expires Dec 17, 2014

FAX AUDIT #: