

A29972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

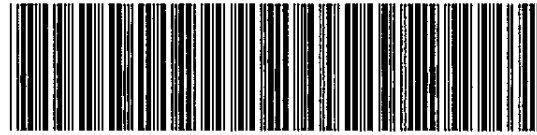
(Business Entity Name)

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DIVISION OF CORPORATION

YB
4-26-04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 587902 4321791

AUTHORIZATION *Patricia Pignato*

COST LIMIT : \$ 52.50

ORDER DATE : April 23, 2004

ORDER TIME : 10:41 AM

ORDER NO. : 587902-015

CUSTOMER NO: 4321791

CUSTOMER: Ms. Marsha Fincher
The Related Companies, Inc.
9th Floor
625 Madison Avenue
New York, NY 10022

FOREIGN FILINGS

NAME: RELATED TAX CREDIT PROPERTIES
LIMITED PARTNERSHIP

XX PROFIT CORPORATE
 NON-PROFIT XX LIMITED PARTNERSHIP

SEARCHED
SERIALIZED
INDEXED
FILED
APR 23 2004
FBI - NEW YORK

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

Related Tax Credit Properties Limited Partnership
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name and address of the sole general partner of the partnership is:

Credit Properties GP LLC ^{MO41486}
625 Madison Avenue, New York, NY 10022



(Signature of a General Partner)

Credit Properties GP LLC

(Typed or printed name of General Partner signing above)

BY: RCL Manager LLC, Manager
BY: RELATED CAPITAL COMPANY, LLC,
member
BY: Charter Mac Corporation, member
BY: Marc D. Schnitzer, President

STATE OF New York

COUNTY OF New York

On this 23 day of April, 2004, MARC D. SCHNITZER personally
appeared before me,

- who is personally known to me
 whose identity I proved on the basis of _____



(Notary Public Signature)

(Notary's Printed Name)

AARON J. HUNT
Notary Public, State of New York
No. 01HU6029312
Qualified in New York County
Commission Expires August 9, 2005

04 APR 25 PM 2:11
ALEXANDER



My Commission Expires: