

A29972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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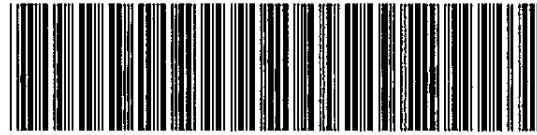
(Business Entity Name)

(Document Number)

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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  
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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 <sup>MO41486</sup>  
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  
NEW YORK STATE



My Commission Expires: