1/06/99 CORPORATE DETAIL RECORD SCREEN ST:GA ACTIVE/FOREIGN LP FLD: 11/12/1991 NUM: A32220 ACT CONT: 98.00 FEI#: 58-1953561 ____ NAME : TREE TRAIL APARTMENTS, A LIMITED PARTNERSHIP PRINCIPAL: P.O. BOX 6566 - CHANGED: 12/16/91_ COLUMBUS, GA 31995 ADDRESS : CORPORATION INFORMATION SERVICES, INC. RA NAME RA ADDR : 1201 HAYS STREET TALLAHASSEE, FL 32301 US : (1996) I 10/23/95 (1997) I 10/28/96 (1998) I 01/05/98 ANN REP

. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

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Certificate of Amendment to Certificate of Limited Partnership of

Tree Trail Apartments

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 11/12/91 adopts the following certificate of amendment to its certificate of limited partnership:

Amendment: 620.109-1, Admission of Flournoy Tax Credit Investment Company , LLC as a new general partner and withdrawal of Flournoy Development Company as general partner Address of the new General Partner: 900 Brookstone Centre Parkway Columbus, GA 31904

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of current general partner:

Thomas D. Kinney

Senior VP & Chief Accounting Oficer

Signature of new general partner:

Thomas D. Kinney

Senior VP & Chief Accounting Officer

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SECTOR OF STATE WATCH