1/06/99 A3248 CORPORATE DETAIL

1/06/99 CORPORATE DETAIL RECORD SCREEN NUM: A32488 ST:GA ACTIVE/FOREIGN LD BID: 01/

ST:GA ACTIVE/FOREIGN LP FLD: 01/22/1992 FEI#: 58-1996306

ACT CONT: 98.00

NAME : HILLMOOR TOWNHOMES PHASE II, A LIMITED PARTNERSHIP

PRINCIPAL: 900 BROOKSTONE CENTRE PARKWAY

ADDRESS COLUMBUS, GA 31904

RA NAME : CORPORATION INFORMATION SERVICES, INC.

RA ADDR : 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

ANN REP : (1996) I 10/23/95 (1997) I 10/28/96 (1998) I 01/05/98

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

MH

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Certificate of Amendment to Certificate of Limited Partnership of

Hillmoor Townhomes

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 _1/22/92 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