

A97000002044

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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

ALLIANT TAX CREDIT FUND I, LTD.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 21      |
| Estimated Charge      | \$61.25 |

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**THIRD CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF ALLIANT TAX CREDIT FUND I, LTD.**

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 September 22, 1997 as document number A97000002044, adopts the following certificate of amendment to its certificate of limited partnership.

- First: The name of Limited Partnership is Alliant Tax Credit Fund I, Ltd.
- Second: Esko/Alliant, Inc. has withdrawn and Alliant Capital, Ltd. has been admitted as General Partner of the Limited Partnership.
- Third: The Certificate of Limited Partnership is hereby amended to change the general partner as follows:

The existing Paragraph 3 of the original Certificate is deleted and a new Paragraph 3 is inserted which shall read as follows:

GENERAL PARTNER ADDRESS: The name and business address of the General Partner is as follows:

Alliant Capital, Ltd.  
340 Royal Poinciana Way, Suite 305  
Palm Beach, Florida 33480

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

Date: July 18<sup>th</sup>, 2005

**NEWLY ADMITTED GENERAL PARTNER:**

ALLIANT CAPITAL, LTD., a Florida limited partnership

By: ALLIANT, INC., a Florida corporation, as its General Partner

By:  Shawn Horwitz, as its President

**WITHDRAWING GENERAL PARTNER:**

ESKO/ALLIANT, INC., a Florida corporation

By:  Shawn Horwitz, as its President

**PREPARED BY:**

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