



A98000001694

ACCOUNT NO. : 072100000032

REFERENCE : 491546

9666A

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 52.50

FILED
MAR 25 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 491546-005

900005153469

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq
Hart & Gray
125 Ne First Avenue
Suite 1
Ocala, FL 34470-6675

DOMESTIC AMENDMENT FILING

NAME: MARIANNA HOLLY HILL RRH, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

RECEIVED
02 MAR 25 PM 12:08
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF**

MARIANNA HOLLY HILL RRH, 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 July 14, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

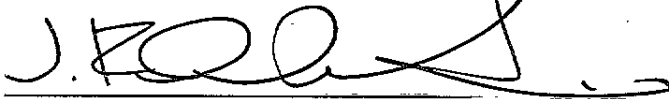
FIRST: Section 7 is amended to delete "January 1, 2050" and substitute "January 1, 2055".

SECOND: Section 9 is created to state that the following are the Limited Partners of the Partnership: **U.S.A. INSTITUTIONAL TAX CREDIT FUND XXVII L.P.**, a Delaware Limited Partnership and **U.S.A. INSTITUTIONAL TAX CREDIT FUND XXVIII L.P.**, a Delaware Limited Partnership, and **THE RICHMAN GROUP CAPITAL CORPORATION**, a Delaware Corporation

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

Signatures:

Signature of all current general partner(s):



J. ROLANDO SANCHEZ

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02 APR 25 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA