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**TYER TEMPLE LOFTS, LLC**

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**T. HAMPTON**

OCT 29 2008

**EXAMINER**

FAX AUDIT NO.: (((H08000244403 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
TYER TEMPLE LOFTS, LLC

Tyer Temple Lofts, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on December 19, 2001, hereby certifies as follows:

1. The Articles of Organization of the Organization are hereby amended by deleting the present form of Article IV, in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE IV – Management

The Limited Liability Company is to be managed by one or more members and is therefore, a member – managed company."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amcndment recited in Section 1 above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members of the Company having executed a written action, dated October 27, 2008, manifesting their intention that the amendment be adopted.

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IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Members this 27 th day of October, 2008.

MEMBERS:

SANCTUARY PARTNERS, LLC

By: Manuel J. Versaggi Trust

By: Manuel Versaggi, Trustee  
Russell S. Versaggi, Trustee

GUILFORD REALTY CORPORATION

By: William J. Tomaszewski  
Name: WILLIAM J. TOMASZEWSKI  
Title: VICE PRESIDENT

GUILFORD CORPORATE HISTORIC TAX CREDIT FUND XXIII, LTD.

By: William J. Tomaszewski  
Name: WILLIAM J. TOMASZEWSKI  
Title: VICE PRESIDENT

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