

LO4000022118

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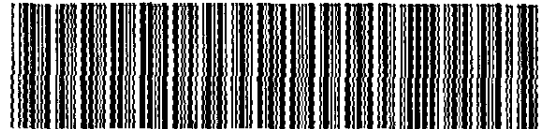
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 935500 4311473

AUTHORIZATION

COST LIMIT

*Spuddean*  
~~\$ 25.00~~ 25.00

ORDER DATE : March 22, 2006

ORDER TIME : 10:48 AM

ORDER NO. : 935500-005

CUSTOMER NO: 4311473

DOMESTIC AMENDMENT FILING

NAME: CHRISTINE COVE GP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
CHRISTINE COVE GP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, CHRISTINE COVE GP, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on March 22, 2004 under Document No. L04000022118, adopts the following articles of amendment to its Articles of Organization.

**ARTICLE I**

The name of the Company is Christine Cove GP, LLC.

**ARTICLE II**

Article II of the Company's Articles of Organization is deleted in its entirety, and the following is substituted in its stead:

The sole purpose to be conducted or promoted by the Company is to, (a) serve as the general partner of Christine Cove Apartments, Ltd., a Florida limited partnership (the "Limited Partnership,") and to own, hold, sell, dispose of or otherwise deal with the general partnership interest; and (b) engage in any lawful act or activity and to exercise any power permitted to limited liability companies organized under the laws of the State of Florida that are related or incidental to and necessary, convenient or advisable for the accomplishment of acting as general partner of the Limited Partnership.

In connection with its service as general partner to the Limited Partnership, the Company shall (a) provide housing and other services on a not for profit basis; and (b) accomplish any lawful business whatsoever or which shall at any time appear conducive to or expedient for the protection or benefit of the Company and its assets. The Company shall not engage in any other business activities not intended to implement the purpose set forth in this Article II, without the written consent of the Member and SunAmerica Housing Fund 1382, a Nevada limited partnership ("SHF 1382") for so long as SHF 1382 is a limited partner of

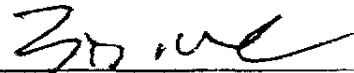
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the Limited Partnership. Notwithstanding anything to the contrary contained herein, the Company shall at all times be operated as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue code of 1986, as amended (the "Code"), to the same extent and subject to the same restrictions as the Member.

### ARTICLE III

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Organization as the Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

  
\_\_\_\_\_  
Tony D. Nelson, Manager