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ALLIANT TAX CREDIT FUND 45 GP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
ALLIANT TAX CREDIT FUND 45 GP, LLC

The undersigned, desiring to amend the Articles of Organization for ALLIANT TAX CREDIT FUND 45 GP, LLC, a Florida limited liability company, under and pursuant to Florida Statute 608, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for Alliant Tax Credit Fund 45 GP, LLC were filed on October 10, 2008 and assigned document number L08000096089.
2. The following amendment to the Articles of Organization was adopted by the limited liability company:

(A) The name of the limited liability company has been changed to

ALLIANT TAX CREDIT FUND 45 SPECIAL MEMBER, LLC.

These Articles of Amendment to the Articles of Organization are executed this 15 day of October, 2008 and are effective upon filing with the Secretary of State of the State of Florida.

By: 

Curtis D. Hamlin, as the authorized representative of
Alliant Tax Credit Fund 45 Special Member, LLC f/k/a
Alliant Tax Credit Fund 45 GP, LLC

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Curtis D. Hamlin, Esq.
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