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SPECIA	L INSTRUCTIONS:		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ALTERNA TAX LLC

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Organization of ALTERNA TAX LLC.

SECOND: The Articles of Organization for this Limited Liability Company were filed with the Florida Department of State on May 4, 2016, and assigned Florida document number L16000088331.

THIRD: Article IV of the Articles of Organization is hereby amended by deleting the existing Article IV and replacing it with the following:

"Article IV: The Limited Liability Company is member-managed, and the name and mailing address of the sole member are:

Alterna Tax Certificate Fund II LP 1801 South Federal Highway, 2nd Floor Boca Raton, FL 33432."

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 605.0202 F.S. this 19th day of May 2016.

Alterna Tax Certificate Fund II LP, sole methor
By: Alterna Tax Asset Group LLC, its general
partner

By: Friedman Financial LLC, its manager

Name: Albert Friedman

Title: Manager