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DOMESTIC AMENDMENT FILING

NAME: TAX CREDIT SENIOR PROPERTIES,
L.L.C.

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

CONTACT PERSON: Karen B. Rozar

L98-1498

EXAMINER'S INITIALS:

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION OF
TAX CREDIT SENIOR PROPERTIES, L.L.C.

THIS CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION is executed by undersigned member for the following uses and purposes:

1. The name of the limited liability company is TAX CREDIT SENIOR PROPERTIES, L.L.C.

2. The date of filing of the Articles of Organization was August 18, 1998.

3. The limited liability company has adopted the following amendment to the Articles of Organization:

Article VI is hereby amended to read as follows:

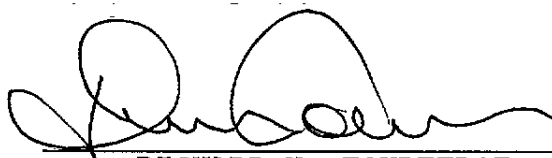
ARTICLE VI - MANAGEMENT

This limited liability company shall be managed by two (2) members. The names and addresses of the managing members who shall serve as the initial managers until their successors are elected and qualify in accordance with the regulations of this limited liability company are as follows:

Richard H. Tourtelot
196 Technology Drive
Irvine, CA 92618

Z. Cliff Singleton
501 Hollywood Boulevard
West Melbourne, FL 32904

IN WITNESS WHEREOF, the undersigned member has executed this Certificate of Amendment on this 4 day of September, 1998.



RICHARD H. TOURTELOT
Member

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