

A20000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

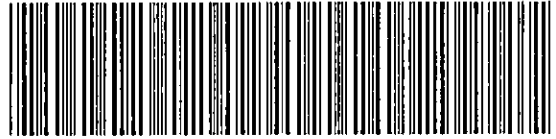
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 APR 29 PM 1:45

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Y SULKER

APR 30 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 274556 4311473

AUTHORIZATION

COST LIMIT : \$105.00



ORDER DATE : April 28, 2020

ORDER TIME : 11:06 AM

ORDER NO. : 274556-005

CUSTOMER NO: 4311473

DOMESTIC AMENDMENT FILING

NAME: AFFILIATED HOUSING IMPACT
FUND, LP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER'S INITIALS: _____

Certificate of Conversion
For
Florida Limited Partnership or Limited Liability Limited Partnership
Into
"Other Organization"

This Certificate of Conversion is submitted to convert the following **Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization"** in accordance with s. 620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership or Limited Liability Limited Partnership converting into the "Other Organization" is:

AFFILIATED HOUSING IMPACT FUND, LP

Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership

2. The name of the "Other Organization" is:

AFFILIATED HOUSING IMPACT FUND, LP

Enter Name of "Other Organization"

3. The "Other Organization" is a limited partnership

(Enter entity type. Example: corporation, limited liability company, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of State of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."

5. The plan of conversion was approved by the converting Florida Limited Partnership or Limited Liability Limited Partnership as required by Chapter 620, F.S., and the governing law of the converted "Other Organization."

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TALLAHASSEE, FLORIDA

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6. This conversion was effective under the laws governing the "Other Organization" on: the date of filing with the Delaware Secretary of State.

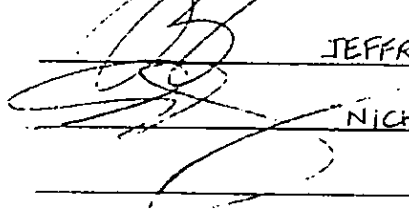
7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 620.2105(3), F.S.:

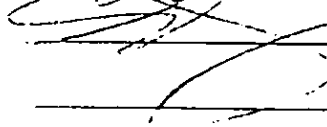
Street Address: 414 N. Andrews Avenue
Ft. Lauderdale, FL 33301

Mailing Address: 414 N. Andrews Avenue
Ft. Lauderdale, FL 33301

Signed this 28 day of April, 2020.

Signature of Each General Partner listed in Certificate of Limited Partnership:

 JEFFREY BURNS

 NICHOLAS RAZO

Fees: Filing Fee: \$52.50
Certified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)