

A090000000388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

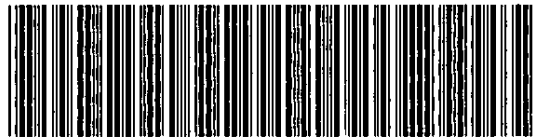
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUN 23 2009

EXAMINER



200157086522

06/19/09--01045--010 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 AM 9:04



Preservation of Affordable Housing, Inc.

Amy S. Anthony, President

VIA OVERNIGHT MAIL

June 18, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Campbell Arms Preservation Associates Limited Partnership

Dear Sir/Madam:

Campbell Arms Preservation Associates Limited Partnership (the "Partnership") recently filed its Certificate of Limited Partnership with the Division of Corporations; the document number for this certificate is A09000000388.

The Partnership seeks to file the enclosed Amendment of Certificate of Limited Partnership, which will remove POAH Campbell Arms, LLC as the General Partner and replace them with Preservation of Affordable Housing, Inc.

Enclosed also is a check in the amount of \$52.50 as payment for the fee associated with processing the Amendment. We kindly ask that you process the Amendment and update your records to indicate that Preservation of Affordable Housing, Inc. is the general partner of Campbell Arms Preservation Associates Limited Partnership.

Should you have any questions or comments, please do not hesitate to contact me (617-449-1018; pniebauer@poah.org).

Sincerely,

Patrick Niebauer

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Campbell Arms Preservation Associates Limited Partnership
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Patrick Niebauer

Contact Person

Preservation of Affordable Housing, Inc.

Firm/Company

40 Court Street, Suite 650

Address

Boston, Massachusetts 02108

City, State and Zip Code

pniebauer@poah.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

pniebauer@poah.org

Name of Contact Person

at (617) 449-1018

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Campbell Arms Preservation Associates Limited Partnership

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 10, 2009, assigned Florida document number A09000000388, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

New Mailing Address:
(May be post office box)

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DIVISION OF
09 JUN 22 AM 9:06

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
G	POAH CAMPBELL ARMS LLC	40 Court Street, Suite 650 Boston, MA 02108	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
G	PRESERVATION OF AFFORDABLE HOUSING, INC.	40 Court Street, Suite 650 Boston, MA 02108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

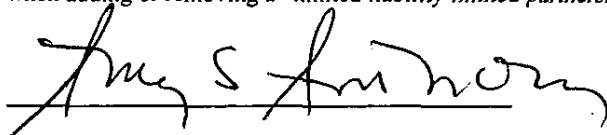
(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.*

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: June 18, 2009
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

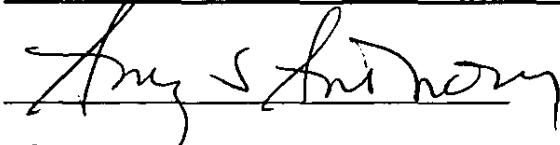


PRESIDENT AND EXECUTIVE

DIRECTOR OF PRESERVATION OF AFFORDABLE HOUSING, INC.

SOLE-MEMBER OF POAH CAMPBELL ARMS, LLC

Signature(s) of all new or dissociating general partner(s), if any:



PRESIDENT AND EXECUTIVE DIRECTOR OF

PRESERVATION OF AFFORDABLE HOUSING, INC.

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