

A20000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

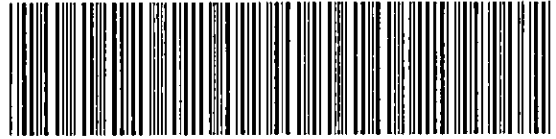
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 APR 29 AM 8:40

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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:

ARTICLES OF AMENDMENT/CONVERSION  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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."

2020 APR 29 11:40  
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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.

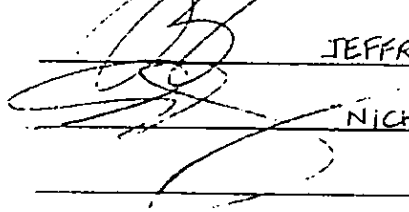
7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 620.2105(3), F.S.:

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 ROJO  
   
   
   
 

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