



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/02/2020	202030703030	Conversion Within SOS Records (CVS)	99.00	300.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

PRESERVATION OF AFFORDABLE HOUSING, INC.  
2 OLIVER STREET, SUITE 500  
BOSTON, MA 02109

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Frank LaRose**  
**4187295**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**PRESERVATION OF AFFORDABLE HOUSING, INC.**

and, that said business records show the filing and recording of:

Document(s)

**Conversion Within SOS Records**

**Effective Date: 11/02/2020**

Document No(s):

**202030703030**

CHANGE BUSINESS TYPE TO FOREIGN NON PROFIT



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
2nd day of November, A.D. 2020.

**Ohio Secretary of State**

Form 700 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

[OhioSoS.gov](http://OhioSoS.gov) | [business@OhioSoS.gov](mailto:business@OhioSoS.gov)File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

## Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

**Filing Fee: \$99**  
**Form Must Be Typed**

**(CHECK ONLY ONE (1) BOX)**

(1) ☒ **Converting Within The Records of the Ohio Secretary of State**

(2) ☐ **Converting Off The Records of the Ohio Secretary of State** (187-VXX)

Name of the converting entity

PRESERVATION OF AFFORDABLE HOUSING, INC.

Jurisdiction of Formation

ILLINOIS

Charter/Registration Number

4187295

The converting entity is a:  
**(Check Only (1) One Box)**

- |  |   |
|--|---|
| <input type="checkbox"/> Domestic Nonprofit Corporation                | <input type="checkbox"/> Partnership                            |
| <input type="checkbox"/> Domestic For-Profit Corporation               | <input type="checkbox"/> Domestic Limited Partnership           |
| <input type="checkbox"/> Foreign Nonprofit Corporation                 | <input type="checkbox"/> Foreign Limited Partnership            |
| <input checked="" type="checkbox"/> Foreign For-Profit Corporation     | <input type="checkbox"/> Domestic Limited Liability Partnership |
| <input type="checkbox"/> Domestic Nonprofit Limited Liability Company  | <input type="checkbox"/> Foreign Limited Liability Partnership  |
| <input type="checkbox"/> Foreign Nonprofit Limited Liability Company   |   |
| <input type="checkbox"/> Domestic For-Profit Limited Liability Company |   |
| <input type="checkbox"/> Foreign For-Profit Limited Liability Company  |   |

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity

PRESERVATION OF AFFORDABLE HOUSING, INC.

Jurisdiction of Formation

ILLINOIS

The converted entity is a:  
**(Check Only (1) One Box)**

☐ Domestic For-Profit Corporation

☐ Domestic Professional Association

If Domestic For-Profit Corporation **OR** Domestic Professional Association, please indicate total number of shares

☒ Foreign Nonprofit Corporation

☐ Foreign For-Profit Corporation

☐ Domestic Nonprofit Limited Liability Company

☐ Foreign Nonprofit Limited Liability Company

☐ Domestic For-Profit Limited Liability Company

☐ Foreign For-Profit Limited Liability Company

☐ Partnership

☐ Domestic Limited Partnership

☐ Foreign Limited Partnership

☐ Domestic Limited Liability Partnership

☐ Foreign Limited Liability Partnership

Effective Date  
**(Optional)**

MM/DD/YYYY

(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

PRESERVATION OF AFFORDABLE HOUSING, INC. (ATTN: CJ JACKSON)

Name

2 OLIVER STREET, SUITE 500

Mailing Address

BOSTON

City

Massachusetts

State

02109

Zip Code

**Required information that must accompany conversion certificate if box 2 is checked**

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City

OH

State

ZIP Code

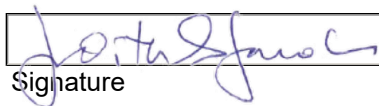
**See instructions for additional filing requirements if**

- (1) the conversion creates a new domestic entity,
- (2) the converted entity is a foreign entity that desires to transact business in Ohio; or
- (3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.

**By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.**

**Required**

Must be signed by an authorized representative.

  
Signature

By (if applicable)

Judith Jacobson, Managing Director/General Counsel  
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name



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## Filing Form Cover Letter

Please return the approval certificate to:

Name *(Individual or Business Name)*:

Preservation of Affordable Housing, Inc.

To the Attention of *(if necessary)*:

CJ Jackson

Address:

2 Oliver Street, Suite 500

City:

Boston

State

MA

ZIP Code:

02109

Phone Number:

617-449-1018

E-mail Address:

cjjackson@poah.org

- ☒ Check here if you would like to receive important notices via e-mail from the Ohio Secretary of State's office regarding Business Services.
- ☒ Check here if you would like to be signed up for our Filing Notification System for the business entity being created or updated by filing this form. This is a free service provided to notify you via e-mail when any document is filed on your business record.

Please make checks or money orders payable to: "Ohio Secretary of State"

Type of Service Being Requested: (PLEASE CHECK **ONE** BOX BELOW)

- ☐ **Regular Service:** Only the filing fee listed on page one of the form is required and the filing will be processed in approximately 3-7 business days. The processing time may vary based on the volume of filings received by our office.
- ☐ **Expedite Service 1:** By including an Expedite fee of \$100.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 2 business days after it is received by our office.
- ☐ **Expedite Service 2:** By including an Expedite fee of \$200.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 1 business day after it is received by our office. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**
- ☒ **Expedite Service 3:** By including an Expedite fee of \$300.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 4 hours after it is received by our office, if received by 1:00 p.m. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**
- ☐ **Preclearance Filing:** A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of \$50.00. The Preclearance will be complete within 1-2 business days.

Form 530B Prescribed by:



Toll Free: 877.767.3453

Central Ohio: 614.466.3910

[OhioSoS.gov](http://OhioSoS.gov)[business@OhioSoS.gov](mailto:business@OhioSoS.gov)File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 670  
Columbus, OH 43216

Expedite Filing (Two business day processing time.  
Requires an additional \$100.00)  
P.O. Box 1390  
Columbus, OH 43216

For screen readers, follow instructions located at this path.

## Foreign Nonprofit Corporation Application For License

**Filing Fee: \$99**

**(152-FLN)**

**Form Must Be Typed**

This application is made to procure a: ☒ Permanent License ☐ Temporary License (valid for six months)

**Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)**

Name of Corporation

(Name must match the name on the Certificate of Good Standing)

Jurisdiction of Formation



State

Country

Address of the principal office (non-Ohio) is

Mailing Address

City

State

Country

ZIP Code

Location of the principal office in Ohio is

Mailing Address

City

State

ZIP Code

The corporate purpose it proposes to exercise in the state of Ohio:

To acquire, rehabilitate, construct, own, manage, rent, operate, or dispose of properties providing decent, safe and affordable housing for low-income persons and families; to make equity investments and/or lend funds in conjunction with the development of such properties, and to monitor and administer such investments and loans; to attract and manage pooled equity investments in such properties and other investments and loans related or conducive thereto, including without limitation, to form partnerships in which the corporation serves as managing partner and limited liability companies in which the corporation is the managing member; and in general, in connection with or ancillary to the foregoing, to engage in any other lawful activities whatsoever that are necessary, incident, or convenient to the carrying on of such activities or are intended to promote, directly or indirectly, the interest of the corporation.

## Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

Corporation Service Company

Agent Name

50 West Broad Street, Suite 1330

Mailing Address

Columbus

City

Ohio

State

43215

ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- A. an agent is not appointed, or
- B. an agent is appointed but the authority of that agent has been revoked, or
- C. the agent cannot be found or served after the exercise of reasonable diligence.

Pursuant to Ohio Revised Code 1703.29(A), a foreign corporation may be required to pay an additional \$250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see the Ohio Revised Code or Instructions for more information.

☒ No, the corporation is not filing for this purpose and an additional fee is not included.

☐ Yes, the application is being filed for this purpose and the additional \$250 fee is included with the filing fee.

**If yes then:**

Pursuant to Ohio Revised Code 1703.29 (B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

**Did the corporation begin transacting business in Ohio prior to 2009 without obtaining a license?**

☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.

☒ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.



Aaron Gornstein

Name of Officer

, being first duly sworn, deposes and says that he/~~she~~ is the

CEO &amp; President

of

Preservation of Affordable Housing, Inc.

Officer Title

Corporation

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to best of my knowledge and belief.

Name

Aaron Gornstein

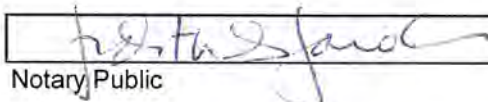
Signature



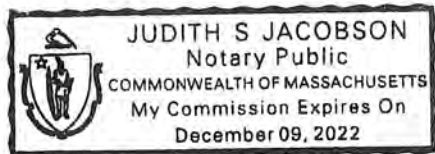
Sworn before me and subscribed on

9/25/2020

Date

  
Notary Public

NOTARY SEAL



Expiration Date of Notary's Commission

12/9/2022

Date



Form 590 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

[OhioSoS.gov](http://OhioSoS.gov) | [business@OhioSoS.gov](mailto:business@OhioSoS.gov)File online or for more information: [OhioBusinessCentral.gov](http://OhioBusinessCentral.gov)

**Consent for Use of Similar Name**  
**(To be filed with new business formation document or amendment to**  
**change business name where a name conflict will occur.)**  
**Form Must Be Typed**

Name of Entity/Individual Giving Consent Charter/Registration/License Number of Entity giving Consent Gives it Consent To To Use The Name 

**By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.**

**Required**

Consent form must be signed by an authorized representative of the consenting entity.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

A handwritten signature in black ink, appearing to read 'Judith S. Jacobson', written over a horizontal line.

Signature

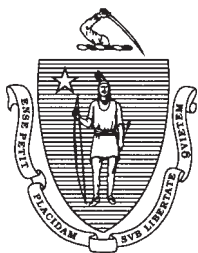
By (if applicable)

Print Name

  
Signature

By (if applicable)

  
Print Name



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: October 30, 2020

To Whom It May Concern :

I hereby certify that according to the records of this office,

**PRESERVATION OF AFFORDABLE HOUSING, INC.**

a corporation organized under the laws of

**ILLINOIS**

on **July 15, 1998** was qualified to do business in this Commonwealth on

**February 13, 2003** under the provisions of the General Laws, and I further certify that said

corporation is still qualified to do business in this Commonwealth.

I also certify that said corporation is not delinquent in the filing of any annual reports required to date.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

A handwritten signature in black ink, reading "William Francis Galvin".

Secretary of the Commonwealth

Certificate Number: 20101057990

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: bod