0000016

CORPORATION

072100000032 ACCOUNT NO. :

812230 REFERENCE :

4312639

AUTHORIZATION :

COST LIMIT :

\$ 160.00

ORDER DATE: August 25, 2000

ORDER TIME : 12:31 PM

CUSTOMER NO:

CUSTOMER:

812230-210 ORDER NO.

Ms. Mary Keogh Skadden Arps Slate Meagher & ...

P.o. Box 636

Wilmington, DE 19899

4312639

FOREIGN FILINGS

NAME: AIMCO/LANTANA, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY (RESTATED FORWARD)

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATULES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: AIMCO/Lantana, L.L.C. (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual 4. 8/16/00 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) Colorado Center, Tower Two Suite 2-1000, Denver, CO 80222 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: AIMCO Properties, L.P. Colorado Center, Tower Two 2000 South Colorado Blvd. suite 2-1000 Denver, CO 80222 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Acquisition and Management of real property Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Patricia K. Heath, authorized person

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	1. The name of the Limited Liability Company is:		
	AIMCO/Lantana, L.L.C.	5 market	
2.	2. The name and the Florida street address of the registered		e turn u
	Corporation Service Co	mpany	
	Florida street address (P.O. Box NO	C ACCEPTABLE)	faran er
	Tallahassee FL City/State/Zip	32301	—————————————————————————————————————

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Cocol (COOL)
(Signature)

Carol K. Dolor, Asst. V.P.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

OO SEP -8 PH 2: 20

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIMCO/LANTANA, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID

"AIMCO/LANTANA, L.L.C." WAS FORMED ON THE SIXTEENTH DAY OF

AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE

FILED

OD SEP -8 PM 2: 20

SECRETARY OF STATE FALL AHASSEE, FLORIDA

Edward J. Freel, Secretary of State

3275627 8300

001450581

AUTHENTICATION: 0660650

DATE: 09-07-00