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**EXAMINER** 

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SECRETARY OF STATE
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ACCOUNT NO. I2000000195 REFERENCE : AUTHORIZATION ORDER DATE: June 22, 2009 ORDER TIME : 4:58 PM Please give original submission date as file date. ORDER NO. : 044407-015 CUSTOMER NO: 5124005 FOREIGN FILINGS AIMCO YACHT CLUB AT BRICKELL, NAME: LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Matthew Young -- EXT# 2962 **EXAMINER:** 



June 23, 2009

**MATTHEW YOUNG** CSC TALLAHASSEE, FL

RESUBM Please give original submission date as file date.

SUBJECT: AIMCO YACHT CLUB AT BRICKELL, LLC

Ref. Number: W09000029235

BUNDS PAINS We have received your document for AIMCO YACHT CLUB AT BRICKELL, LÉC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please list the NAMES and ADDRESSES of the company's MANAGERS or MANAGING MEMBERS in Item 9.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 609A00021365

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: AIMCO Yacht Club at Brickell, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 06/18/2009 (Date of Organization) (Duration: Year limited liability company will exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 4582 S Ulster Street Parkway, Suite 1100 Denver, CO 80237-2662 (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: The sole member is AIMCO Properties, L.P. whose business address is: 4582 S. Ulster Street Parkway #1100, Denver, CO 80237.

will own rental real estate

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

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:

an affirmation under the penalties of perjury that the facts stated herein are true.)

AIMCO Properties, L.P., Member, By: AIMCO-GP, Inc., its General Partner, By: Melanie A. Vicknair, Assistant Secretary

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. The name of	the Limited Liability Company is:	
- <u>-</u> -	AIMCO Yacht Club at Brickell, LLC	_
lf unavailable, t	he alternate to be used in the state of Florida is:	
2. The name an	d the Florida street address of the registered agent and office are:	-
	Corporation Service Company (Name)	
	1201 Hays Street Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee, FL 32301 City/State/Zip	

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, Florida Statutes.

Matthew Young as its agent

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AIMCO YACHT CLUB AT BRICKELL, LLC"

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 TWENTY-SECOND DAY OF JUNE, A.D.

2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIMCO YACHT CLUB AT BRICKELL, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2009.

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

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090637460

AUTHENTY CATION: 7375780

DATE: 06-22-09

jeffrey W. Bullock, Secretary of State

You may verify this certificate online at corp.delaware.gov/authver.shtml