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SECRETARY OF STATE TALLAHASSEE, FLORICA

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WEST THE ORATIONS
OF THE ORATIONS



ACCOUNT NO. : 072100000032

REFERENCE :

344892

5124005

AUTHORIZATION

\$ 125.00

COST LIMIT

ORDER DATE: December 3, 2003

ORDER TIME: 2:0 PM

ORDER NO. : 344892-080

CUSTOMER NO: 5124005

CUSTOMER: Ms. Mary M. Mcchesney

Aimco

Suite 1100

4582 South Ulster Street Pkwy

Denver, CO 80237

#### FOREIGN FILINGS

NAME: AMBASSADOR II JV GP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret |-- EXT# 1149

EXAMINER:

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

	3	温水面.
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTE		HSTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	SIAIE OF FLORIDA:	1000
1. Ambassador II JV GP, LLC		9 T
(Name of foreign lis	mited liability company)	Sin 19
2. Delaware 3.	20-0433853	y
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
4. November 20, 2003 5.  (Date of Organization)	perpetual (Duration: Year limited liability company w	vill cease to
(Daily of Cignillation)	exist or "perpetual")	
6. upon or after qualification  (Date first transacted business in Florida. (See	sections 608 501 608 502, and 817 155, F.S.)	
•		
7. 4582 S. Ulster St. Pkwy, Suite 1100,	Denver, CO 80237	
(Street address of	of principal office)	
<u></u>		
8. If limited liability company is a manager-managed of	company, check here	
9. The name and usual business addresses of the mana	ging members or managers are as follow	ws:
TIMOO TII Dawkeelia Hi IIO		
AIMCO JV Portfolio #1, LLC		<u> </u>
4582 S. Ulster St. Pkwy, Suite 1100,	Denver, CO 80237	
	!	
		<del></del>
	1	
<ol> <li>Attached is an original certificate of existence, no more than 90 of the jurisdiction under the law of which it is organized. (A photo</li> </ol>		
translation of the certificate under oath of the translator must be	. = -	
11. Nature of business or purposes to be conducted or	promoted in Florida: any lawful p	urpose
including but not limited to owning in	nterests in other entities	
28		
	horized representative of a member.  S., the execution of this document constitutes  ry that the facts stated herein are true.)	-

Derek S. McCandless, authorized representative
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.

3	
1. The name of the Limited Liability Company is:	
Ambassador II JV GP, LLC	
}	
2. The name and the Florida street address of the registered agent and office are:	
;	1
·	1
Corporation Service Company	
(Name)	<del>-</del>
3	:
	1
1201 Hays Street	<u>·</u>
Florida street address (P.O. Box NOT ACCEPTABLE)	
(	1
Tallahassee FI 32301	1
(City/State/Zip)	
	1
,	

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.

Lynette Coleman as its agent

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMBASSADOR II JV GP, 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 THIRD DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMBASSADOR II JV GP, LLC" WAS FORMED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2003.

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



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2784344

DATE: 12-03-03

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