

M11000001001

(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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MAY - 5, 2011

EXAMINER

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11 MAY -2 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Apartment Investment and Management Company

April 27, 2011

Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Re: AIMCO Naples, LLC; Document No. M11000001001

Dear Ladies and Gentlemen:

Please find enclosed for filing an original and one copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is a check in the amount of \$25 in payment of the filing fee.

Please contact me immediately at (303) 691-4389 if there are any questions or problems regarding this filing. It will be appreciated if you would return an acknowledgement and/or file-stamped copy. A self-addressed, postage-paid envelope is enclosed for your convenience. Thank you very much for your assistance with this filing.

Sincerely,

A handwritten signature in cursive script that reads "Melanie A. Vicknair".

Melanie A. Vicknair
Assistant Secretary

/mv
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIMCO NAPLES, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie Vicknair

Name of Person

Apartment Investment and Management Company

Firm/Company

4582 S. Ulster Street Parkway, Suite 1100

Address

Denver, CO 80237-2662

City/State and Zip Code

LegalRenewals@aimco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Vicknair

Name of Person

at (303)

757-8101

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AIMCO NAPLES, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 25, 2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Oxford Realty Financial Group, Inc. has withdrawn as a member

AIMCO Naples, LLC.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. No amendment is required in Delaware for this change.

Melanie A. Vicknair

Signature of a member or the authorized representative of a member

AIMCO Properties, L.P., a Delaware limited partnership, Sole Member,
By: AIMCO-GP, Inc., a Delaware corporation, its General Partner
Melanie A. Vicknair, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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