

N 200000006871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

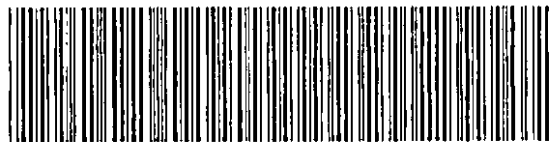
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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YS
8/10/20

✓

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 379496 5124005

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

ORDER DATE : August 6, 2020

ORDER TIME : 10:53 AM

ORDER NO. : 379496-005

CUSTOMER NO: 5124005

FILED
2020 AUG -7 PM 4:41
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BRICKELL BAY TOWER SPE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRICKELL BAY TOWER SPE, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DEBRA MCDONALD

Name of Person

AIMCO

Firm/Company

4582 S ULSTER ST, SUITE 1700

Address

DENVER, CO 80237

City/State and Zip Code

DEBRA.MCDONALD@AIMCO.COM

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

For further information concerning this matter, please call:

DEBRA MCDONALD

303

757-8101

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BRICKELL BAY TOWER SPE, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 37-1945158

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 4582 S ULSTER ST

(Street Address of Principal Office)

SUITE 1700

DENVER, CO 80237

6. 4582 S ULSTER ST

(Mailing Address)

SUITE 1700

DENVER, CO 80237

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

(City)

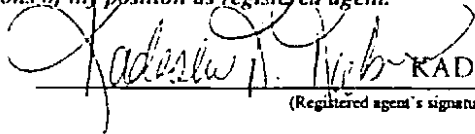
Florida

32301

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

KADESHA ROBERSON, ASST. VICE PRESIDENT

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**

☐ Manager Name: BRICKELL BAY TOWER LTD

☒ Member Address: 4582 S. ULSTER ST.

☐ Authorized SUITE 1700

Person DENVER, CO 80237

☐ Other ☐ Other

☐ Manager Name: PAUL BELDIN

☐ Member Address: 4582 S. ULSTER ST.

☒ Authorized SUITE 1700

Person DENVER, CO 80237

☐ Other ☐ Other

☐ Manager Name: WESLEY POWELL

☐ Member Address: 6700 ROCKLEDGE DR

☒ Authorized SUITE 110A

Person BETHESDA MD 20817

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: MATT KONRAD

☐ Member Address: 6700 ROCKLEDGE DR

☒ Authorized SUITE 110A

Person BETHESDA MD 20817

☐ Other ☐ Other

☐ Manager Name: JOHN NICHOLSON

☐ Member Address: 4582 S. ULSTER ST.

☒ Authorized SUITE 1700

Person DENVER, CO 80237

☐ Other ☐ Other

☐ Manager Name: LYNN C. STANFIELD

☐ Member Address: 4582 S. ULSTER ST.

☒ Authorized SUITE 1700

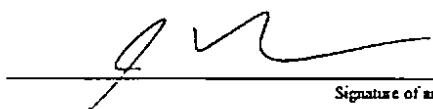
Person DENVER, CO 80237

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

JOHN NICHOLSON

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRICKELL BAY TOWER SPE, 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 SIXTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRICKELL BAY TOWER SPE, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
20 AUG -7 PM 4:41
CLERK OF COURSE
DELAWARE



7439608 8300

SR# 20206619308

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203422061

Date: 08-06-20