

M21000001901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

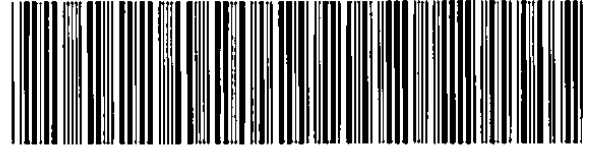
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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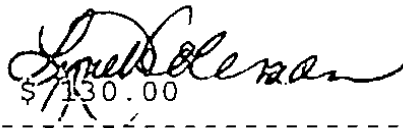
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 669111 5124005

AUTHORIZATION :

COST LIMIT : \$130.00



ORDER DATE : February 17, 2021

ORDER TIME : 11:41 AM

ORDER NO. : 669111-005

CUSTOMER NO: 5124005

FOREIGN FILINGS

NAME: FLAMINGO NORTH LESSEE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FLAMINGO NORTH LESSEE, 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

AIR Communities

\_\_\_\_\_  
Firm/Company

4582 S. Ulster St., Suite 1700

\_\_\_\_\_  
Address

Denver, CO 80237

\_\_\_\_\_  
City/State and Zip Code

debra.mcdonald@aircommunities.com

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

For further information concerning this matter, please call:

Debra McDonald

303

7578101

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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. Flamingo North Lessee, 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 3. 85-2692664  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 6. 4582 S. Ulster St.  
(Street Address of Principal Office) (Mailing Address)

Suite 1450 Suite 1450

Denver, CO 80237 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 32301  
(City) , Florida (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.*

Corporation Service Company

By: [Signature]  
(Registered agent's signature)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

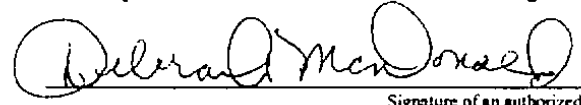
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input type="checkbox"/> Manager	Name:	Flamingo North Lessee Holdco, LLC		<input type="checkbox"/> Manager	Name:	Wesley Powell	
<input checked="" type="checkbox"/> Member	Address:	4582 S. Ulster St.		<input type="checkbox"/> Member	Address:	4582 S. Ulster St.	
<input type="checkbox"/> Authorized	Suite	1450		<input checked="" type="checkbox"/> Authorized	Suite	1450	
Person		Denver, CO 80237		Person		Denver, CO 80237	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	Lynn C. Stanfield		<input type="checkbox"/> Manager	Name:	Lee Hodges	
<input type="checkbox"/> Member	Address:	4582 S. Ulster St.		<input type="checkbox"/> Member	Address:	4582 S. Ulster St.	
<input checked="" type="checkbox"/> Authorized	Suite	1450		<input checked="" type="checkbox"/> Authorized	Suite	1450	
Person		Denver, CO 80237		Person		Denver, CO 80237	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	Matt Konrad		<input type="checkbox"/> Manager	Name:	Kelly Terry	
<input type="checkbox"/> Member	Address:	4582 S. Ulster St.		<input type="checkbox"/> Member	Address:	4582 S. Ulster St.	
<input checked="" type="checkbox"/> Authorized	Suite	1450		<input checked="" type="checkbox"/> Authorized	Suite	1450	
Person		Denver, CO 80237		Person		Denver, CO 80237	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> 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

Debra A. McDonald

Typed or printed name of signer

FLAMINGO NORTH LESSEE, LLC  
APPLICATION BY FOREIGN LLC FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

8. ADDITIONAL AUTHORIZED PERSONS

Jennifer Johnson  
1450 S. Ulster St.  
Suite 1450  
Denver, CO 80237

Matt Hopkins  
1450 S. Ulster St.  
Suite 1450  
Denver, CO 80237

James Huang  
1450 S. Ulster St.  
Suite 1450  
Denver, CO 80237

Chad Levine  
1450 S. Ulster St.  
Suite 1450  
Denver, CO 80237

Thomas Marchant  
1450 S. Ulster St.  
Suite 1450  
Denver, CO 80237

John Nicholson  
1450 S. Ulster St.  
Suite 1450  
Denver, CO 80237

Justin Frenzel  
1450 S. Ulster St.  
Suite 1450  
Denver, CO 80237

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

# Delaware

Page 1

The First State

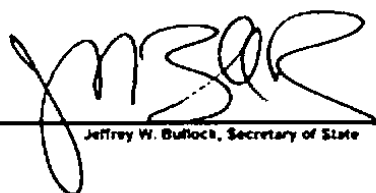
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAMINGO NORTH LESSEE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLAMINGO NORTH LESSEE, LLC" WAS FORMED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2020.

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

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2021 FEB 17 PM 1:03  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

4430289 8300

SR# 20210489647

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202529520

Date: 02-17-21