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(Requestor's Name)

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TALLAHASSEE, FLORIDA

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K. SALY
FEB 18 2021

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 at (303) 7578101
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 (Jurisdiction under the law of which foreign limited liability company is organized)
3. 85-2692664 (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 1450
Denver, CO 80237
6. 4582 S. Ulster St. (Mailing Address)
Suite 1450
Denver, CO 80237

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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)

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

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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DELAWARE SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4430289 8300

SR# 20210489647

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

Authentication: 202529520

Date: 02-17-21