

M21000011657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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2021 SEP -2 AM 11:40

2021 SEP -2 AM 9:32

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

ACCOUNT NO. : I200000000195

REFERENCE : 985094 8330054

AUTHORIZATION :

COST LIMIT : \$130.00

ORDER DATE : September 1, 2021

ORDER TIME : 9:23 AM

ORDER NO. : 985094-015

CUSTOMER NO: 8330054

FOREIGN FILINGS

NAME: HAMILTON ON THE BAY III, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
X CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HAMILTON ON THE BAY III, 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:

Lisa Ricciardelli

Name of Person

Aimco

Firm/Company

4582 S. Ulster St. Suite 1450

Address

Denver, CO 80237

City/State and Zip Code

Lisa.Ricciardelli@aimco.com

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

For further information concerning this matter, please call:

Lisa Ricciardelli

303

793-4858

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. HAMILTON ON THE BAY III, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware 87-2244173
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/16/2021
(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. Suite 1450 4582 S. Ulster St. Suite 1450
(Street Address of Principal Office) (Mailing Address)

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)

2021 SEP -2 AM 9:32

APPROVED
FILED

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.

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: AIMCO OP L.P.

☒ Member Address: 4582 S. Ulster St. Suite 1450

☐ Authorized Denver, CO 80237

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: John Nicholson

☐ Member Address: 4582 S. Ulster St. Suite 1450

☒ Authorized Denver, CO 80237

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Matt Konrad

☐ Member Address: 4582 S. Ulster St. Suite 1450

☒ Authorized Denver, CO 80237

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Lisa Ricciardelli

☐ Member Address: 4582 S. Ulster St. Suite 1450

☒ Authorized Denver, CO 80237

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jennifer Johnson

☐ Member Address: 4582 S. Ulster St. Suite 1450

☒ Authorized Denver, CO 80237

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Lee Hodges

☐ Member Address: 4582 S. Ulster St. Suite 1450

☒ Authorized Denver, CO 80237

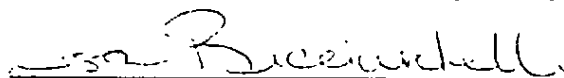
Person _____

☐ 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

Delaware

The First State


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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMILTON ON THE BAY III, 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 FIRST DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAMILTON ON THE BAY III, LLC" WAS FORMED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2021.

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




Jeffrey W. Bullock, Secretary of State

6170419 8300

SR# 20213144788

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

Authentication: 204064008

Date: 09-01-21