

M24000000588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

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K. Brumley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 01/18/24
Order #: 1389668-2
Re: Mb Condo Investments, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
I20000000195

AUTH:

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MB Condo Investments, 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:

JOY FARMER
Name of Person

AIR COMMUNITIES
Firm/Company

4582 S. Ulster St., Suite 1700
Address

DENVER, CO 80327
City/State and Zip Code

joy.farmer@aircommunities.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joy Farmer at (303) 488-4239
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:

MB Condo Investments, LLC

1. _____
(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.")

DELAWARE

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

3. _____
(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)

6. 4582 S. ULSTER ST
(Mailing Address)

SUITE 1700

SUITE 1700

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, 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.

Alexis Weiland-Sorenson, ACP

(Registered agent's signature)

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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: <u>FLAMINGO SOUTH ACQUISITIONS, LLC</u>	<input type="checkbox"/> Manager	Name: <u>Lisa R. Cohn</u>
<input checked="" type="checkbox"/> Member	Address: <u>4582 S. Ulster St., Suite 1700</u>	<input type="checkbox"/> Member	Address: <u>4582 S. Ulster St.</u>
<input type="checkbox"/> Authorized	<u>DENVER, CO 80327</u>	<input type="checkbox"/> Authorized	<u>Suite 1700</u>
Person		Person	<u>Denver, CO 80237</u>
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>President/Secretary</u>


<input type="checkbox"/> Manager	Name: <u>Keith M. Kimmel</u>	<input type="checkbox"/> Manager	Name: <u>Paul Beldin</u>
<input type="checkbox"/> Member	Address: <u>4582 S. Ulster St.</u>	<input type="checkbox"/> Member	Address: <u>4582 S. Ulster St.</u>
<input type="checkbox"/> Authorized	<u>Suite 1700</u>	<input type="checkbox"/> Authorized	<u>Suite 1700</u>
Person	<u>Denver, CO 80237</u>	Person	<u>Denver, CO 80237</u>
<input checked="" type="checkbox"/> Other <u>President</u>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>EVP/CFO</u>	<input type="checkbox"/> Other

<input type="checkbox"/> Manager	Name: <u>Kenneth Diamond</u>	<input type="checkbox"/> Manager	Name: <u>Joy Farmer</u>
<input type="checkbox"/> Member	Address: <u>4582 S. Ulster St.</u>	<input type="checkbox"/> Member	Address: <u>4582 S. Ulster St.</u>
<input type="checkbox"/> Authorized	<u>Suite 1700</u>	<input type="checkbox"/> Authorized	<u>Suite 1700</u>
Person	<u>Denver, CO 80237</u>	Person	<u>Denver, CO 80237</u>
<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <u>Assistant Secretary</u>	<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

Joy Farmer

Typed or printed name of signer

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

RE: MB Condo Investments, LLC

NAME:	Ethan Lively
TITLE:	Vice President
ADDRESS:	4582 S. Ulster St., Suite 1700
	Denver, CO 80237
NAME:	Tony Organ
TITLE:	Vice President
ADDRESS:	4582 S. Ulster St., Suite 1700
	Denver, CO 80237
NAME:	Kevin Mosher
TITLE:	Vice President
ADDRESS:	4582 S. Ulster St., Suite 1700
	Denver, CO 80237
NAME:	Martin Sprang
TITLE:	Senior Vice President
ADDRESS:	4582 S. Ulster St., Suite 1700
	Denver, CO 80237
NAME:	Carole Olite
TITLE:	Vice President
ADDRESS:	4582 S. Ulster St., Suite 1700
	Denver, CO 80237

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MB CONDO INVESTMENTS, 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 JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MB CONDO INVESTMENTS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2024.

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



2940717 8300

SR# 20240143400

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202605525

Date: 01-17-24