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(Document Number)
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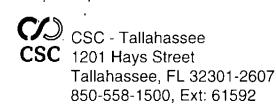
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2024 JAN 18 PH 1: 44

2029 JAN 18 AM N: 1

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JAN 1 9 2024 K. Brumbley



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

Registration Section
Division of Corporations

TO:

SUBJECT:	MB Condo Investments, 1	LLC		
	Name o	of Limited Liability Company		
		ompany for Authorization to Transact Business in Florida," Certificate of ferenced foreign limited liability company to transact business in Florida.		
Please return all co	orrespondence concerning this matter to the	he 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				
<u>jc</u>	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 A		Street Address:		
Registration Section		Registration Section		
	n of Corporations	Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee		
t ailahas	ssee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		
Please ma	is a check for the following amount: ake check payable to: FLORIDA DEPAR 00 Filing Fee \$\square\$ \$130.00 Filing Fee & Certificate of \$	& □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate		

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

(FEI number, if applicable) 5. ULSTER ST failing Address)
S. ULSTER ST
S. ULSTER ST
S. ULSTER ST
failing Address)
E 1700
ZER. CO 80237
ble)
P P
32301 , Florida
(Zip code)

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: Title or Capacity: Name and Address: Name and Address: Name: FLAMINGO SOUTH ACQUISITIONS, LLC □Manager □Manager Name: Lisa R. Cohn Address: 4582 S. Ulster St., Suite 1700 Address: 4582 S. Ulster St. **■**Member □Member **DENVER, CO 80327** Suite 1700 □ Authorized □ Authorized Denver, CO 80237 Person Person EXOther President/ □Other____ □Other____ Other____ Secretary Name: Keith M. Kimmel Name: Paul Beldin □Manager □Manager Address: 4582 S. Ulster St. □Member Address: 4582 S. Ulster St. **Suite 1700** Suite 1700 □ Authorized □ Authorized Denver, CO 80237 Denver, CO 80237 Person Person _{™Other} President □Other □Other EVP/CFO □ Other Name: Kenneth Diamond Name: Joy Farmer □Manager ☐ Manager Address: 4582 S. Ulster St. Address: 4582 S. Ulster St. □Member □Member Suite 1700 Suite 1700 □ Authorized ☐ Authorized Denver, CO 80237 Denver, CO 80237 Person Person ☑Other | Assistant Secretary Other □Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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

Typed or printed name of signee

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
	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

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-

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

Authentication: 202605525

Date: 01-17-24

2940717 8300 SR# 20240143400