

M24000007994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

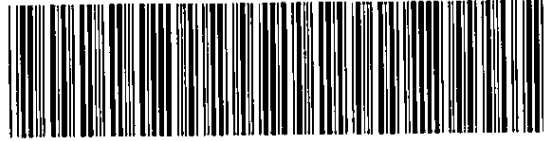
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer

Office Use Only



400431179084

2024 JUN 20 PM 2:23

RECEIVED

2024 JUN 20 PM 2:23

TALLAHASSEE, FLORIDA

JUN 20 2024

K. Brumley

**Sunshine State Corporate Compliance Company**

*3458 Lakeshore Drive, Tallahassee, Florida 32312*

*(850) 656-4724*

DATE 06/20/2024

**\*\*WALK IN\*\***

ENTITY NAME MB Florida Investors, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$125

ACCOUNT #: I20160000072

*E. R. J. M.*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MB Florida Investors, 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:

Piers Trickett

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

Apartment Income REIT Corp.

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

4582 South Ulster Street, Suite 1700

\_\_\_\_\_  
Address

Denver, CO 80237

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

Piers.Trickett@aircommunities.com

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

For further information concerning this matter, please call:

Piers Trickett

303

757-8101

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. MB Florida Investors, 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.")

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)

4582 South Ulster Street, Suite 1700

4582 South Ulster Street, Suite 1700

5. (Street Address of Principal Office)

6. (Mailing Address)

Denver, CO 80237

Denver, CO 80237

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

Name: Corporation Services Company

Office Address: 1201 Hays Street

Tallahassee

(City)

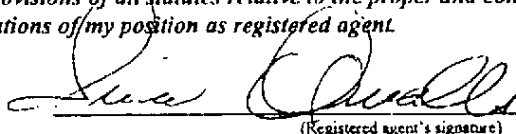
, Florida

32301

(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.



(Registered agent's signature)

2024 JUN 20 PM 6:28

<b><u>Title or Capacity:</u></b>	<b><u>Name and Address:</u></b>
<input type="checkbox"/> Manager	Name: AIR/Bethesda Holdings, Inc.
<input checked="" type="checkbox"/> Member	Address: 4582 South Ulster Street, Suite 1700
<input type="checkbox"/> Authorized Person	Denver, CO 80237
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: Paul Beldin
<input type="checkbox"/> Member	Address: 4582 South Ulster Street, Suite 1700
<input type="checkbox"/> Authorized Person	Denver, CO 80237
<input checked="" type="checkbox"/> Other EVP/CFO _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: Ethan Lively
<input type="checkbox"/> Member	Address: 4582 South Ulster Street, Suite 1700
<input type="checkbox"/> Authorized Person	Denver, CO 80237
<input checked="" type="checkbox"/> Other Vice President _____	<input type="checkbox"/> Other _____

<b><u>Title or Capacity:</u></b>	<b><u>Name and Address:</u></b>
<input type="checkbox"/> Manager	Name: Lisa R. Cohn
<input type="checkbox"/> Member	Address: 4582 South Ulster Street, Suite 1700
<input type="checkbox"/> Authorized Person	Denver, CO 80237
<input checked="" type="checkbox"/> Other President _____	<input checked="" type="checkbox"/> Other Secretary _____
<input type="checkbox"/> Manager	Name: Keith M. Kimmel
<input type="checkbox"/> Member	Address: 4582 South Ulster Street, Suite 1700
<input type="checkbox"/> Authorized Person	Denver, CO 80237
<input checked="" type="checkbox"/> Other President _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: Joy Farmer
<input type="checkbox"/> Member	Address: 4582 South Ulster Street, Suite 1700
<input type="checkbox"/> Authorized Person	Denver, CO 80237
<input checked="" type="checkbox"/> Other Asst Secretary _____	<input type="checkbox"/> Other _____

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.

Joyanne  
Signature of an authorized person

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

NAME:	Kenneth Diamond
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 FLORIDA INVESTORS, 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 SIXTH DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MB FLORIDA INVESTORS, LLC" WAS FORMED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2022.

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



7011058 8300

SR# 20242790980

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

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

Authentication: 203644376

Date: 06-06-24