

M24000012649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

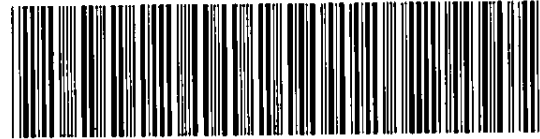
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



300436604293

RECEIVED

2024 OCT -3 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 OCT -3 AM 9:34

OCT 04 2024

K. Brumbley



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

To: Department Of State, Division Of Corporations
From: Ben Bolen
Ext:
Date: 10/03/24
Order #: 1637520-4
Re: NPI EQUITY INVESTMENTS II LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Ben Bolen", is written over a faint, larger signature that is partially visible in the background.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority
Amount to be deducted from our State Account: \$125 - FL State Account Number:
I20000000195
Certificate of Good Standing from State of Incorporation

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: NPI EQUITY INVESTMENTS II 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 80237

City/State and Zip Code

CORPORATEFILINGS@AIRCOMMUNITIES.COM

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

For further information concerning this matter, please call:

JOY FARMER

303

488-4239

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. NPI EQUITY INVESTMENTS II LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

NPI EQUITY INVESTMENTS II FL 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JULY 1, 2024
(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 6. 4582 S ULSTER ST
(Street Address of Principal Office) (Mailing Address)
SUITE 1700 SUITE 1700
DENVER, CO 80237 DENVER, CO 80237

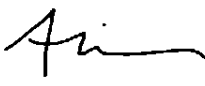
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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.

Corporation Service Company

By: 
(Registered agent's signature)

2024 Oct -3 11 34

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: ETHAN LIVELY

☐ Member Address: 4582 S. ULSTER ST

☒ Authorized SUITE 1700

Person DENVER, CO 80237

☒ Other VP ☐ Other _____

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

☐ Manager Name: KEITH M KIMMEL

☐ Member Address: 4582 S. ULSTER ST

☒ Authorized SUITE 1700

Person DENVER, CO 80237

☒ Other PRES ☐ Other _____

☐ Manager Name: LISA R COHN

☐ Member Address: 4582 S. ULSTER ST

☐ Authorized SUITE 1700

Person DENVER, CO 80237

☒ Other PRES/SEC ☐ Other _____

☐ Manager Name: CAROLE OLITE

☐ Member Address: 4582 S. ULSTER ST.

☐ Authorized SUITE 1700

Person DENVER, CO 80237

☒ Other VP ☐ Other _____

☐ Manager Name: JOY FARMER

☐ Member Address: 4582 S. ULSTER ST

☐ Authorized SUITE 1700

Person DENVER, CO 80237

☒ Other ASST SEC ☐ Other _____

☐ Manager Name: PAUL BELDIN

☐ Member Address: 4582 S. ULSTER ST

☐ Authorized SUITE 1700


Person DENVER, CO 80237

☒ Other EVP/CFO ☐ 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.

JOY FARMER  Signature of an authorized person

JOY FARMER

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NPI EQUITY INVESTMENTS II 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 SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NPI EQUITY INVESTMENTS II LLC" WAS FORMED ON THE FIRST DAY OF JULY, A.D. 2024.

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



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.

4014926 8300

SR# 20243713221

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

Authentication: 204415264

Date: 09-17-24