

M99000000407

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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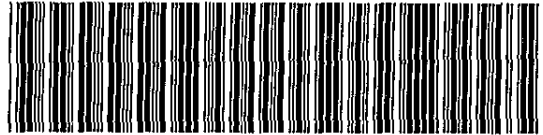
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 303718 7403074

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 55.00

FILED
03 OCT 31 PM 4:47
STATE OF FLORIDA
TALLAHASSEE

ORDER DATE : October 31, 2003

ORDER TIME : 12:30 PM

ORDER NO. : 303718-005

CUSTOMER NO: 7403074

CUSTOMER: Ms. Melanie J. Bosman
Swidler, Berlin, Shereff &
523 Mccolley Street

Milford, DE 19963

FOREIGN FILINGS

NAME: AIMCO MARBELLA CLUB, L.L.C.

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# ~~1140~~/135

EXAMINER: _____

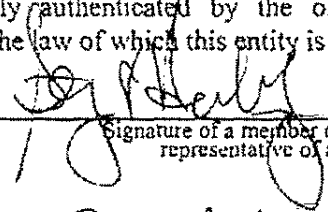
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: AIMCO MARBELLA CLUB, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 19, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 10/27/03
5. New name of the limited liability company: FAIRFIELD MARBELLA CLUB LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Stanley P. Herskovitz

Typed or printed name of signee

Filing Fee: \$25.00

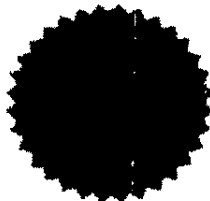
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FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AIMCO MARBELLA CLUB, L.L.C.", CHANGING ITS NAME FROM "AIMCO MARBELLA CLUB, L.L.C." TO "FAIRFIELD MARBELLA CLUB LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2003, AT 11:29 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3016280 8100

030687212

AUTHENTICATION: 2713353

DATE: 10-27-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:03 PM 10/27/2003
FILED 11:29 AM 10/21/2003
SRV 030687212 - 3016280 FILE

Certificate of Amendment to Certificate of Formation

of

AIMCO MARBELLA CLUB, L.L.C.

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is AIMCO MARBELLA CLUB, L.L.C.

2. The certificate of formation of the limited liability company is hereby amended by striking out Articles 1 and 2 thereof and by substituting in lieu of said Articles the following new Articles:

"1. The name of the limited liability company (hereinafter called the "limited liability company") is Fairfield Marbella Club LLC."

"2. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400 in the city of Wilmington, Delaware 19808, County of New Castle. The name of its registered agent at such address is Corporation Service Company."

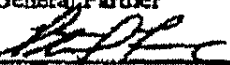
3. The effective time of the amendments herein certified shall be October 23, 2003.

Executed on this 23 day of October, 2003.

AIMCO SELECT PROPERTIES, L.P.,
a Delaware limited partnership

By: AIMCO Properties, L.P.,
a Delaware limited partnership,
its general partner

By: AIMCO-GP, Inc.
a Delaware corporation,
its General Partner

By: 
Name: Patrick F. Smith
Title: SUP