

ACCOUNT NO.

072100000032

REFERENCE

180857

4312639

AUTHORIZATION

ORDER DATE: March 24, 1999

ORDER TIME :

3:41 PM

ORDER NO. : 180857-005

CUSTOMER NO:

4312639

300002819123

CUSTOMER: Ms. Mary Keogh

Skadden Arps Slate Meagher &

Po Box 636

Wilmington, DE 19899

FOREIGN FILINGS

NAME: AIMCO OCEAN OAKS, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

17:40

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: AIMCO Ocean Oaks, L.L.C. (Name of foreign limited liability company) applied for Delaware (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 5. perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1873 S. Bellaire Street, Denver, CO 80222 (Street address of principal office) 8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary) TITLE: NAME & ADDRESS: NAME & ADDRESS: TITLE: Ambassador CRM Florida Partners Limited Partnership MGRM 1873 S. Bellaire Street Denver, CO 80222

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representa	nive of a member of AIMCO Ocean	Oaks, L.L.C.
	certifies:	
1) the above named limited liability company has	at least one member;	
2) the total amount of cash contributed by the men	nber(s) is	\$ 99.99 ;
3) if any, the agreed value of property other than c (A description of the property is attached and m	ash contributed by member(s) is tade a part hereto.)	\$_0;
and 4) the total amount of cash and property contribute by member(s) is	ed and anticipated to be contributed	\$ 99.99
(This total includes amounts from 2 and 3 above	e.)	FILE IN MAR 25 F RECRETARY OF THE SECRETARY OF THE SECRET
Signature of a member or an a	uthorized representative of a memb	DF ST/V
The annual mith section 608 408	(3), Florida Statutes, the execution of this nder the penaltics of perjury that the facts	1.5

Patricia K. Heath on behalf of Ambassador CRM Florida Partners Limited Partnershi Typed or printed name of signee its Managing Member

Filing Fee: \$250.00 for Application and Affidavit

17:40

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

_	of the Limited Liability Company is:			
AIMC	O Ocean Oaks, L.L.C.			—
2. The name	and the Florida street address of the registered agent and office are:			
		,		
	Corporation Service Company			
	(Name)			
	Tallahassee, FL 32301 City/State/Zip	SEGRETARY OF TALL AHASSEE, F	29 MAR 25 PM	FILED
		FLOSIDA	5: 00	

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AIMCO OCEAN OAKS, L.L.C." 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 TWENTY-EOURJH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIEY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A EEGAL EXISTENCE NOT HAVING BEEN CANCELTED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.





Edward J. Freel, Secretary of State

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AUTHENTICATION:

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03-24-99

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