

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
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DONNETA DAVIDSON  
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011C 19991027788  
**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Please include a typed  
self addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the Colorado Nonprofit Corporation Act, the Colorado Uniform Limited Partnership Act of 1981 and the Colorado Limited Liability Company Act, the undersigned, organized under the laws of:

Colorado

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

FIRST: The name of the corporation, limited partnership or limited liability company is: Villa Rosso, LLC *ncs*

SECOND: Street address of current REGISTERED OFFICE is: \_\_\_\_\_

518 17th Street, Suite 1750, Denver, Colorado 80202

(Include City, State, Zip)

and if changed, the new street address is: 8400 E. Crescent Parkway, Suite 320, Greenwood Village, Colorado 80111  
(Include City, State, Zip)

THIRD: The name of its current REGISTERED AGENT is: David H. Friedman

and if changed, the new registered agent is: \_\_\_\_\_

Signature of New Registered Agent \_\_\_\_\_

Principal place of business 8400 E. Crescent Parkway, Suite 320, Greenwood Village, Colorado 80111

(City, State, Zip)

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

FOURTH: If changing the principal place of business address ONLY, the new address is \_\_\_\_\_

8400 E. Crescent Parkway, Suite 320, Greenwood Village, Colorado 80111

415833.1

Revised 7/97

*2/1/04*

~~NONPROFIT~~

**ARTICLES OF INCORPORATION  
OF  
VILLAROSSO RESIDENCES AT DTC WEST CONDOMINIUM ASSOCIATION, INC.**

The undersigned hereby signs and acknowledges, for delivery in duplicate to the Secretary of State of Colorado, these Articles of Incorporation for the purpose of forming a nonprofit corporation under the Colorado Revised Nonprofit Corporation Act ("Act").

**II. NAME**

The name of this corporation shall be VillaRosso Residences at DTC West Condominium Association, Inc. ("Association").

**IV. DURATION**

The period of duration of the Association shall be perpetual.

FILED  
DONETTA BAUMANN  
COLORADO SECRETARY OF STATE

**VI. PURPOSES**

20001176694 0  
\$ 100.00

The Association is organized to be and constitutes the Association to be organized in the Condominium Declaration of VillaRosso Residences at DTC West Condominium Association, Inc. (the "Declaration"). The Declaration has been executed by VillaRosso, LLC, a Colorado limited liability company ("Declarant"). The Declaration is recorded or will be recorded in the office of the Clerk and Recorder of the City and County of Denver, Colorado. All capitalized terms used herein shall have the same meanings as used in the Declaration, unless otherwise defined herein.

The Declaration relates to real property in the City and County of Denver, Colorado, which is subject to the Declaration (the "Condominium Community").

The Association is not organized in contemplation of pecuniary gain or profit to Members.

Specific purposes for which the Association is organized are:

- (a) To exercise all of the rights, powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration or in any amendment to the Declaration.
- (b) To provide for maintenance, preservation and architectural control of the Condominium Community, including Units and Association Properties within the Condominium Community.
- (c) To promote, foster and advance the health, safety and welfare of residents within the Condominium Community.
- (d) To fix, levy, collect and enforce payment of, by any lawful means, assessments and other amounts payable by or with respect to Owners of Units within the Condominium Community as provided in the Declaration.

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COMPUTER UPDATE COMPLETE  
NEW

(e) To manage, control, operate, maintain, repair and improve Association Properties, and to perform services and functions for or relating to the Condominium Community, all as provided in the Declaration.

(f) To enforce covenants, restrictions, conditions and equitable servitudes affecting the Condominium Community.

(g) To make and enforce rules and regulations with respect to the use of Units and Association Properties within the Condominium Community, as provided in the Declaration.

(h) To establish and maintain the Condominium Community as property of the highest quality and value, and to enhance and protect its value, desirability and attractiveness.

Each purpose specified herein is an independent purpose and is not to be restricted by reference to or inference from the terms of any other purpose.

**VIII. POWERS**

The Association shall have all of the powers which a nonprofit corporation may exercise under the Act and the laws of the State of Colorado in effect from time to time.

**X. REGISTERED OFFICE AND AGENCY**

The initial registered office in the State of Colorado of the Association shall be at 633 17th Street, Suite 2200, Denver, Colorado 80202 and the initial registered agent of the Association upon whom process may be served is Isaacson, Rosenbaum, Woods & Levy, P.C., at the same address. The registered office and registered agent may be changed, without amendment of these Articles of Incorporation, as provided by statute. The principal place of address for the Association is 8400 E. Crescent Parkway, Suite #320, Greenwood Village, Colorado 80111.

**XII. BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors. The duties, qualifications, number and term of Directors and the manner of their election, appointment and removal shall be as set forth in the Bylaws.

The number of the first Board of Directors shall be three. The names and addresses of the persons who are to serve as the initial Directors are as follows:

Name	Address
David H. Friedman	8400 E. Crescent Parkway, Suite #320 Greenwood Village, CO 80111
Bradley A. Friedman	8400 E. Crescent Parkway, Suite #320 Greenwood Village, CO 80111
Alan L. Mayer	8400 E. Crescent Parkway, Suite #320 Greenwood Village, CO 80111

#### XIV. MEMBERS

**Members.** A "Member," as defined in the Declaration, is the Person, or if more than one, all Persons collectively, who constitute the Owner of a Unit, including, but not limited to, Declarant.

**Memberships Appurtenant to Units.** Each Membership shall be appurtenant to the fee simple title to a Unit. The Person or Persons who constitute the Owner of fee simple title to a Unit shall automatically be the holder of the Membership appurtenant to that Unit and the Membership shall automatically pass with fee simple title to the Unit.

**Voting Rights of Members.** Each Member shall have the right to cast one vote for each Unit owned by such Member in accordance with the Bylaws and Declaration. Notwithstanding the foregoing, Declarant shall be entitled to select and appoint, in its sole discretion, Directors, in accordance with the Bylaws and Declaration (the "Declarant's Control Period"), until the expiration of the Declarant's Control Period as hereinafter provided. The Declarant's Control Period shall cease on the happening of any of the following events, whichever occurs earlier: (a) within 60 days after 75 % of the Units That May be Created have been sold to third parties; (b) two years after the sale of the last Unit by the Declarant in the ordinary course of business; (c) two years after any right to add new Units was last exercised; or (d) when the Declarant agrees to relinquish control.

#### XVI. PROXY VOTING

A Member shall be entitled to vote in person and is authorized as provided in the Bylaws and/or Declaration of the Association to vote by proxy on any matters on which such Members are entitled to vote.

#### XVII. CUMULATIVE VOTING

Cumulative voting by Members in the election of Directors shall not be permitted.

#### XX. BYLAWS

The Association shall have the power to make and alter Bylaws, not inconsistent with these Articles of Incorporation, the Declaration or the laws of the State of Colorado, for the administration and regulation of the affairs of the Association. The initial Bylaws of the Association shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Members.

#### XXII. AMENDMENT OF ARTICLES

The Association may amend these Articles of Incorporation from time to time in accordance with the Act by vote of the Members, but only so long as the Articles of Incorporation as amended contain such provisions as are lawful under the Act and are not contrary to or inconsistent with any provision of the Declaration. In the event of a conflict between the terms and provisions of these Articles and the terms and provisions of the Declaration, the terms and provisions of the Declaration shall govern and control. In the event of a conflict between the terms and provisions of these Articles and the terms and provisions of the Bylaws adopted by the Association, the terms and provisions of the Articles shall govern and control.

**XXIV. DISSOLUTION**

In the event of dissolution of the Association, the Association Properties shall, to the extent permitted by law and where reasonably possible, be conveyed or transferred to an appropriate governmental or quasi-governmental agency or agencies, or to a nonprofit corporation, association, trust or other organization, to be used for the common benefit of Owners for similar purposes for which the particular Association Property was held by the Association. To the extent the foregoing is not possible, the Association Properties shall be sold or disposed of and the proceeds from the sale or disposition shall be distributed first for the payment of debts and obligations incurred by the Association in accordance with the provisions of the Declaration relating to dissolution of the Association.

**XXVI. LIMITATION OF LIABILITY**

The Association, Directors, Officers, Declarant, Design Review Committee, and any Member, agent or employee of any of the same, shall not be liable to any person for any action taken or for any failure to act if the action taken or failure to act was not a breach of the duty of loyalty, was done in good faith, and did not result in an improper personal benefit to the party taking such action or failing to act.

**XXVIII. INCORPORATOR**

The name and address of the Incorporator is as follows:

Name	Address
David H. Friedman	8400 E. Crescent Parkway, Suite 320 Greenwood Village, CO 80111

IN WITNESS WHEREOF, these Articles are executed this 7 day of SEPT, 2000.


  
\_\_\_\_\_  
David H. Friedman, Incorporator

STATE OF COLORADO )  
CITY AND ) ss.  
COUNTY OF DENVER )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of September, 2000, by David H. Friedman as Incorporator.

WITNESS my hand and official seal.

My commission expires: 10-21-2000

  
\_\_\_\_\_  
Notary Public