

MF0000000080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

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D. SCOTT  
JAN 5 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 447284 4361510  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$125.00

ORDER DATE : January 4, 2017  
ORDER TIME : 12:15 PM  
ORDER NO. : 447284-010  
CUSTOMER NO: 4361510

FOREIGN FILINGS

NAME: COLFIN 2017-1 INDUSTRIAL  
OWNER, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** ColFin 2017-2 Industrial Owner, 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:

Linda Bodenstein

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

ColFin 2017-2 Industrial Owner, LLC

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

515 S. Flower St., 44th Floor

\_\_\_\_\_  
Address

Los Angeles, CA 90071

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

lbodenstein@colonyinc.com

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

For further information concerning this matter, please call:

Linda Bodenstein

310

552-7180

at (\_\_\_\_\_) \_\_\_\_\_

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

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Enclosed is a check for the following amount:

☐ \$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. ColFin 2017-2 Industrial Owner, 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.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 81-4630118

(FEI number, if applicable)

4. Upon filing.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 515 S. Flower St., 44th Floor, Los Angeles, CA 90071

(Street Address of Principal Office)

6. 515 S. Flower St., 44th Floor, Los Angeles, CA 90071

(Mailing Address)

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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attachment.

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)

DocuSigned by:

Signature of authorized person

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.

David A. Palame, Authorize Person

Typed or printed name of signee

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DEPARTMENT OF STATE

| Position         | Type Name              | Title                     |                                                            |
|------------------|------------------------|---------------------------|------------------------------------------------------------|
| Officer          | Thomas J. Barrack, Jr. | Chairman                  | 515 S. Flower, 44 <sup>th</sup> Fl., Los Angeles, CA 90071 |
| Officer          | Jonathan H. Grunzweig  | Vice President            | 515 S. Flower, 44 <sup>th</sup> Fl., Los Angeles, CA 90071 |
| Officer          | Mark M. Hedstrom       | Vice President            | 515 S. Flower, 44 <sup>th</sup> Fl., Los Angeles, CA 90071 |
| Officer          | David A. Palamé        | Assistant Secretary       | 712 Fifth Avenue, 35th Floor, New York, NY 10019           |
| Officer          | Richard B. Saltzman    | Chief Executive Officer   | 712 Fifth Avenue, 35th Floor, New York, NY 10019           |
| Officer<br>10019 | Ronald M. Sanders      | Vice President, Secretary | 712 Fifth Avenue, 35th Floor, New York, NY                 |
| Officer          | Darren J. Tangen       | Vice President, Treasurer | 515 S. Flower, 44 <sup>th</sup> Fl., Los Angeles, CA 90071 |

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLFIN 2017-2 INDUSTRIAL OWNER, 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 FIFTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLFIN 2017-2 INDUSTRIAL OWNER, LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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6241697 8300

SR# 20170065544

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201821594

Date: 01-05-17