

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

804-222-9171
804-222-0300 FAX

B95000000 263

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 JUL 21 PM 4:24

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 646194 86901K

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : July 21, 1995

ORDER TIME : 12:11 PM

ORDER NO. : 646194

CUSTOMER NO: 86901K

CUSTOMER: Ms. Janette McIntyre
Prentice Hall Legal &
Suite 250
1455 Response Road
Sacramento, CA 95815

300001543473

FOREIGN FILINGS

NAME: COLONY INVESTMENT PARTNERSHIP
V-NYRO, L.L.P.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☒ LIMITED PARTNERSHIP

☐ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

95 JUL 21 PM 4:24
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 21 PM 3:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MK
7/21/95

Florida Department of State, Jim Smith, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Colony Investment Partnership V-NYRO, L.P.
(Name of limited partnership as it is in the home state;

2. Colony Investment Partnership V-NYRO Limited Partnership
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Delaware
(State of Formation)

4. November 10, 1993
(Date of Formation)

5. The Prentice-Hall Corporation System, Inc.
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street
110 North Magnolia Street
(Street Address of Registered Office)

Tallahassee
(City)

Florida 32301
(Zip Code)

7. Acceptance by the Registered Agent for Service of Process.

The Prentice-Hall Corporation System, Inc.
By: Marcia G. Hawner, Asst. Secy.
(Agent must sign on this line)

8. 1999 Avenue of the Stars, Suite 1200, Los Angeles, CA 90067
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. NAME OF GENERAL PARTNERS

SPECIFIC ADDRESS

ColonyGP-NYRO, L.P.

1999 Avenue of the Stars, #1200
Los Angeles, CA 90067

10. 1999 Avenue of the Stars, Suite 1200, Los Angeles, CA 90067
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. 1999 Avenue of the Stars, Suite 1200, Los Angeles, CA 90067
(Mailing Address of Limited Partnership)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 21 3:02 PM '93

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DIVISION OF CORPORATIONS
95 JUL 21 PM 3:02

This 19th day of July, 19 95.

General Partner

ColonyGP-NYRO, L.P.

By: TOBAR Properties, Inc.,
general partner

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

By:

George R. Bravante, Jr.
Vice President

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of JULY, 1995, by George R. Bravante, Jr., V.P. (Name of General Partner) of

Colony Investment Partnership V-NYRO, L.P.

(Name of Limited Partnership), A Delaware (State or Country) Limited Partnership, on behalf of the Limited Partnership.

Sh. Longway
Notary Public

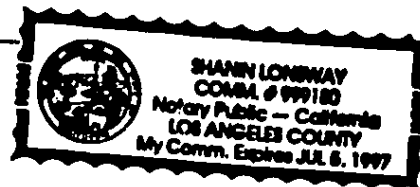
State of CALIFORNIA at Large

of TOBAR Properties, Inc., general partner of ColonyGP-NYRO, L.P.,

(SEAL)

My Commission Expires:

JULY 5, 1997



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared George R. Bravante, Jr., V.P.*, a general partner of Colony Investment Partnership V-NYRO, L.P. (an) Delaware, limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 14,472,083.40.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ -0-.

This 19th day of July, 1995

FURTHER AFFIANT SAYETH NOT.

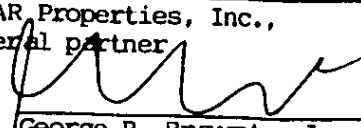
Under penalties of perjury I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

* TOBAR Properties, Inc., general partner of ColonyGP-NYRO, L.P.,

General Partner

Colony GP-NYRO, L.P.

By: TOBAR Properties, Inc.,
general partner

By: 
George R. Bravante, Jr.
Vice President

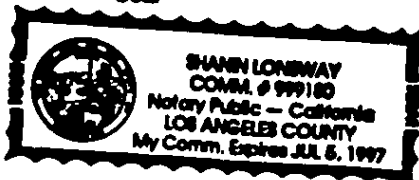
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
DATE JULY 19, 1995

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared George R. Bravante, Jr., V.P. of * (General Partner, known to me and know by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WHITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of JULY, 1995.


Notary Public

Seal



State of CALIFORNIA at Large
My Commission Expires:
JULY 5, 1997

TOBAR Properties, Inc.,
general partner of
ColonyGP-NYRO, L.P.,

FILED
SECRETARY OF STATE
JUL 21 PM 3:02
DIVISION OF CORPORATIONS

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1996

B9500000263

FILED

95 NOV -3 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Name of Limited Partnership

1a. DOCUMENT #
B9500000263

COLONY INVESTMENT PARTNERSHIP V-NYRO LIMITED
PARTNERSHIP

Mailing Address

1800 AVENUE OF THE STARS, SUITE 1200
LOS ANGELES CA 90067

Principal Office Address

1800 AVENUE OF THE STARS, SUITE 1200
LOS ANGELES CA 90067

2. New Mailing Address, If Applicable

Suite, Apt. #, etc.

City, State & Zip

2a. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City, State & Zip

3. Date Formed or Registered to Do Business in
FLORIDA 07/21/1995

3a. Date of Last Report

4. State or Country of Formation

DE

5a. Capital Contributions as Shown
on Record

\$0.00

5b. Amount of Capital Contributions in
FLORIDA to date

- 0 -

6. FEI Number

45-4451555

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$578.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept, the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)

COLONYGP-NYRO, LP.

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

1800 AVENUE OF THE ST

11b. City, State & Zip Code

LOS ANGELES CA 90067

11c. Registration/
Document Number

B9500000261

700001635397
-11/14/95--01055--015
****191.25 ****191.25

KWM

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

By: TOBAR Properties Inc., general partner

By: ColonyGP-NYRO, Limited Partnership, general partner

SIGNATURE

By:

DATE 10-25-95

Typed or Printed Name of General Partner Signing Form George R. Bravante, Jr., V.P.

Telephone Number 310-282-8820

B9500000263

1999 Avenue of the Stars, Suite 1500
Address

Los Angeles, CA 90067
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

900001965179
-10/04/96-01060-004
*****52.50 *****52.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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96 OCT -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/REQUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B95-263

Name Available	<i>CR 64</i>
Document Examiner	<i>[Signature]</i>
Update	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledged	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

CERTIFICATE OF CANCELLATION

FOR

COLONY INVESTMENT PARTNERSHIP V-NYRO LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.

General Partner:

ColonyGP-NYRO, L.P.,
a Delaware limited partnership,
doing business in Florida as
ColonyGP-NYRO Limited Partnership

By: TOBAR Properties, Inc.,
a California corporation,
its general partner

By: 
Kevin C. McTavish
Vice President

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

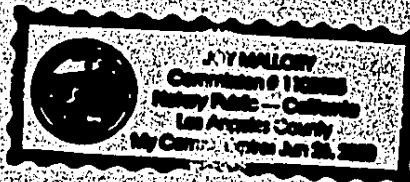
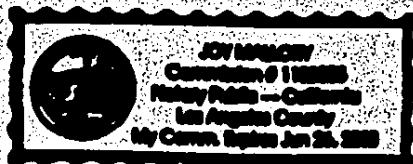
On this 30th day of September, 1998, Kevin C. McTavish, Vice President of TOBAR Properties, Inc., general partner of ColonyGP-NYRO Limited Partnership, general partner of Colony Investment Partnership V-NYRO Limited Partnership, personally appeared before me, ☒ who is personally known to me or ☐ whose identity I proved on the basis of _____


Notary Public Signature

Joy Mallery
Notary's Printed Name

My commission expires: 6-26-00

896000000263



FILED
96 OCT -4 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA