

1201 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9171

800-342-8286



B950000000362

ACCOUNT NO. : 072100000032

REFERENCE : 705431 86901K

AUTHORIZATION :

COST LIMIT :

Patricia Poynter

ORDER DATE : October 10, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 705431

CUSTOMER NO: 86901K

200001605082

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 12 PM 2:42

FOREIGN FILINGS

NAME: COLONY PRESIDENTIAL PARTNERS,
L.P.

PROFIT
NON-PROFIT

CORPORATE
XXXX LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Febrena Randolph

BH
10/12/95

Florida Department of State, Jim Smith, Secretary of State

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

1. Colony Presidential Partners, L.P.
(Name of limited partnership as it is in the home state;)

2. Colony Presidential Partners, 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. 10/6/95

(Date of Formation)

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

6. 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 A. Haver, Asst. Secy

(Agent must sign on this line)

8. 1999 Avenue of the Stars, Los Angeles, California 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

Presidential Genpar, Inc.

1999 Avenue of the Stars
Los Angeles, California 90067

10. 1999 Avenue of the Stars, Los Angeles, California 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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.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, Los Angeles, California 90067
(Mailing Address of Limited Partnership)

FILED STATE
DIVISION OF CORPORATIONS
95 OCT 12 PM 2:43

R4500000442

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 OCT 12 PM 2:43

This 6th day of October, 19 95.

Presidential Genpar, Inc.

General Partner

By:

Its:

Vice President

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of October, 19 95, by Mark M. Hedstrom, V.P. of Presidential Genpar, Inc. (Name of General Partner) of

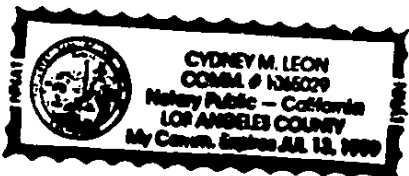
Colony Presidential Partners, L.P.
(Name of Limited Partnership), A Delaware (State or Country) Limited Partnership, on behalf of the Limited Partnership.

Cydney M. Leon
Notary Public

State of California at Large

(SEAL)

My Commission Expires: 7-13-99



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Mark M. Hedstrom, V.P. of
general partner of Colony Presidential Partners, L.P., a (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 \$ 10,300,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 10,300,000.
This 6th day of October, 19 95

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.

General Partner

Presidential Genpar, Inc.

By: [Signature]

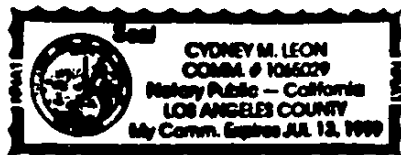
Its: Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 12 PM 2:43

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
DATE October 6, 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 Mark M. Hedstrom, Vice President 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 6th day of October, 19 95.



Cydney M. Leon
Notary Public

State of California at Large
My Commission Expires: 7-13-97

* Presidential
Genpar, Inc.,

**LIMITED PARTNERSHIP
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 OCT 31 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
B95000000362

COLONY PRESIDENTIAL PARTNERS, LIMITED PARTNERSHIP

Mailing Address

Principal Office Address

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

If above addresses are incorrect in any way, use through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA
10/12/95

3a. Date of Last Report
N/A

4. State or Country of Formation
Delaware

5a. Capital Contributions as Shown
on Record
\$10,300,000

5b. Amount of Capital Contributions in
FLORIDA to date
\$10,300,000

6. FEI Number
95-4548210

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 \$576.25 (\$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.
110 North Magnolia 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
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

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

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

11b. City, State & Zip Code

11c. Registration/
Document Number

Presidential Genpar, Inc.

1999 Avenue of the Stars Los Angeles, CA 90067

F95000004942

600001632576
-11/03/95--01007--013
****576.25 ****576.25

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.

SIGNATURE

By: *Mark M. Hedstrom*

DATE 10-24-95

Typed or Printed Name of General Partner Signing Form

Presidential Genpar, Inc.
Mark M. Hedstrom, V.P.

Telephone Number 310-282-8820

CR2003 (6/95)

B95000000362

200002055572--6
-01/13/97--01041--008
***1358.00 ***1358.00

9:24 AM

1/06/97
NUM: B95000000362 ST:DE ACTIVE/FOREIGN LP FLD: 10/12/1995
ACT CONT: 10,300,000.00 FEI#: 95-4548210
NAME : COLONY PRESIDENTIAL PARTNERS, LIMITED PARTNERSHIP
CROSS REF: COLONY PRESIDENTIAL PARTNERS, L.P.
PRINCIPAL: 1999 AVENUE OF THE STARS
ADDRESS SUITE 1200
LOS ANGELES, CA 90067
RA NAME : THE PRENTICE-HALL CORPORATION SYSTEM, INC.
RA ADDR : 110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US
ANN REP :

CHANGED: 10/31/95

(1996) I 10/31/95

RECEIVED
DIVISION OF CORPORATIONS
96 DEC 30 PM 12:06

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	0
Adm. Agent	DCC
Adm. Verifier	DCC

increasing to
\$10,494,000.00

C. TAX
FILING 1,358.00
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
REFUND

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FOREIGN LIMITED PARTNERSHIP**

The undersigned general partner of Colony Presidential Partners, Limited Partnership, a Delaware limited partnership, executed this supplemental affidavit filed pursuant to Section 620.176, Florida Statutes.

The total amount of the capital contributions of the limited partnership that is allocated for the purpose of transacting business in Florida is \$10,494,000.

Signed this 27th day of December, 1998.

FURTHER AFFIANT SAYETH NOT.

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

GENERAL PARTNER:

Presidential Partner, Inc.,
a Delaware corporation

By:

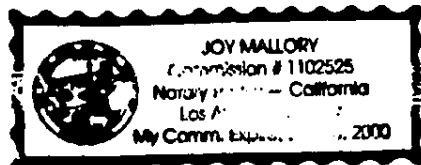
Name: Kevin C. McTavish
Title: Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 30 PM 2:05

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On this 27th day of December, 1998, Kevin C. McTavish
personally appeared before me, who is personally known to me.



Joy Mallory
Notary Public Signature

Joy Mallory
Notary Public Name

My Commission Expires: 6-26-00

