

Document Number Only

F95000004359

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

SCG - ACP GP I, I...

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

(2) ☒ Certified Copy

☐ Photo Copies

(2) ☒ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

RECEIVED

SEP 31

1995

September 7, 1995

C T CORPORATION SYSTEM

SUBJECT: SCG - ACP GP I, INC.  
Ref. Number: W95000018059

We have received your document for SCG - ACP GP I, INC. and your check(s) totalling \$192.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 795A00041456

Walk in  
Pick up  
3:00  
9-8-95

This Must  
be back dated to  
9-7-95.

Thank You,  
Melanie

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. SCG - ACP GP I, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 06-1433069  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/31/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250, Greenwich, CT 06830  
(Current mailing address)
8. Real Estate Investment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

C T CORPORATION SYSTEM

[Signature]  
(Registered agent's signature) (Officer)

[Signature]  
(Type Name and Title of Officer)

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SEP 11 1995  
TALLAHASSEE  
FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Barry S. Sternlicht

Address: c/o Starwood Capital Group, L.P.

Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Barry S. Sternlicht

Address: c/o Starwood Capital Group, L.P.

Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

Executive Vice President: Madison F. Grose

c/o Starwood Capital Group, L.P.  
Address: Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

*Senior VP.* Secretary: Jerome C. Silvey

Address: c/o Starwood Capital Group, L.P.

Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

FILED  
SEP 17 1998  
65 SEP - 7 PM 12:25

Additional Information Sheet for Question 12 B

James G. Babb, III  
c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250  
Greenwich, CT 06830

Vice President

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SECRETARY OF STATE  
DIVISION  
SEP - 7 PM 12:25

Treasurer: Jerome C. Silvey

Address: c/o Starwood Capital Group, L.P.

Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

\* See attached list for additional officers

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerome C. Silvey as Senior V.P.

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY STATE  
DATE: 11-11-1960  
65 SEP -7 PM 12:26

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCG-ACP GP I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 1995.

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

RECORDED  
INDEXED  
SEP 11 1995  
7-1995

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Edward J. Freel, Secretary of State

AUTHENTICATION 7628801  
DATE 09-07-95