F95000004942

1201 Hays Street
Tallahassee, FL 32301
[illegible]
[illegible] FAX

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 705431 86901K

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 70.00

ORDER DATE : October 10, 1995

ORDER TIME : 2:20 PM

ORDER NO. : 705431

CUSTOMER NO: 86901K

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

RECEIVED
95 OCT 12 AM 11:24
DIVISION OF CORPORATIONS

900001608949

FOREIGN FILINGS

File 1st

NAME: PRESIDENTIAL GENPAR, INC.

FILED
95 OCT 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ PROFIT
_____ NON-PROFIT

_____ CORPORATE
_____ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO... ...ATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Presidential Ge...
(Name of corporation: must include the w... ...D", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as w... that it is a corporation instead of a natural person or partnership if not so contained in the name a...)

2. Delaware
(State or country under the law of which it is incorporated)

3. 95-4548206
(FEI number, if applicable)

4. 10/6/95
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Not yet commenced as of this filing
(Date first transacted business in Florida. *(See sections 607.1501, 607.1502, and 817.155, F.S.)*)

7. 1999 Avenue of the Stars
Los Angeles, California 90067
(Current mailing address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Serve as sole general partner of Colony Presidential Partners, L.P., owner of real propety
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 110 North Magnolia Street

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Marcia Q. Hawner, Asst. Secy
(Registered agent's signature)

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: ______

Address: ______

______

Vice Chairman: ______

Address: ______

______

Sole Director: Thomas J. Barrack, Jr.

Address: 1999 Avenue of the Stars

Los Angrles, CA 90067

Director: ______

Address: ______

______

B. OFFICERS

President: Thomas J. Barrack, Jr.

Address: 1999 Avenue of the Stars

Los Angeles, CA 90067

Vice President: Lawrence A. Kestin

Address: 1999 avenue of the stars

Los Angeles, CA 90067

Secretary: Lawrence A. Kestin

Address: 1999 Avenue of the Stars

Los Angeles, CA 90067

Vice President and Treasurer: Mark M. Hedstrom

Address: 1999 Avenue of the Stars

Los Angeles, CA 90067

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TALLAHASSEE, FLORIDA

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

See attached addendum for additional officers.

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

Mark M. Hedstrom, V.P., Treasurer

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

Presidential Genpar, Inc.

Addendum--Additional Officers

Executive Vice President	Kelvin L. Davis 1999 Avenue of the Stars Los Angeles, California 90067
Vice President:	Richard A. Ekleberry 201 Main Street Ft. Worth, Texas 76102
Assistant Secretary:	Joy Mallory 1999 Avenue of the Stars Los Angeles, California 90067

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95 OCT 12 PM 12: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESIDENTIAL GENPAR, 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 ELEVENTH DAY OF OCTOBER, A.D. 1995.

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

FILED
95 OCT 12 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State

2549695 8300

950233799

AUTHENTICATION: 7671305

DATE: 10-11-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 SEP 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001349562

DOCUMENT # F95000004942

1. Corporation Name

PRESIDENTIAL GENPAR, INC.

Principal Place of Business	Mailing Address
1999 AVE OF THE STARS #1200 LOS ANGELES CA 90067	1999 AVE OF THE STARS #1200 LOS ANGELES CA 90067

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida: 10/12/1995

5. FEI Number: 95-4548208 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ [redacted]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PD	BARRACK, THOMAS J JR	1999 AVE OF THE STARS	LOS ANGELES CA 90067
VS	KESTIN, LAWRENCE A	1999 AVE OF THE STARS	LOS ANGELES CA 90067
VT	HEDSTROM, MARK M	1999 AVE OF THE STARS	LOS ANGELES CA 90067
V	DAVIS, KELVIN L	1999 AVE OF THE STARS	LOS ANGELES CA 90067
V	EKLEBERRY, RICHARD A	201 MAIN ST.	FT WORTH TX 76102
A S	MALLORY, JOY	~~201 MAIN ST~~ 1999 Ave OF STARS	~~FT WORTH TX 76102~~ LOS ANGELES, CA 90067
V	MCTAVISH, KEVIN C.	1999 AVE OF THE STARS	LOS ANGELES CA 90067

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) REINSTATEMENT City State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Laura R. Dunlap SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN Laura R. Dunlap, As Agent
Date 9/17/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature] SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kevin C. McTavish, Vice President

Date: 9/16/96
Daytime Phone #: 310-282-8820

CR2E040 (7/96)

0101111 AF

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

RECEIVED
96 SEP 17 PM 1:45
DIVISION OF CORPORATION

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0?2100000032

REFERENCE : 088547 4361510

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 375.00

ORDER DATE : September 17, 1996

ORDER TIME : 11:54 AM

ORDER NO. : 088547

CUSTOMER NO: 4361510

CUSTOMER: Ms. Joy Mallory
Colony Management Inc.
Suite 1200
1999 Avenue Of The Stars
Los Angeles, CA 90067

DOMESTIC FILINGS

NAME: PRESIDENTIAL GENPAR, INC.

XX___ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder
EXAMINER'S INITIALS ____