

F96000005207
Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000001967830
-10/08/96--01100--001
*****70.00 *****70.00

SOEL-IV Florida Corp., I, Inc.

10/8

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name Filing
☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

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

1. SOFI-IV Florida Corp. 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. Connecticut
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. October 3, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. Three Pickwick Plaza, Greenwich, Connecticut 06830
(Current mailing address)
8. To engage in any lawful act or activity for which may be organized.
(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)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Dwight A. Coats, Asst. Secy.

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

**Attached Sheet for
SOFI-IV Florida Corp. I, Inc.**

Director:

Barry S. Sternlicht
c/o Starwood Capital Group I, L.P.
Three Pickwick Plaza, Suite 250
Greenwich, Plaza 06830

Officers:

President:

Barry S. Sternlicht
c/o Starwood Capital Group I, L.P.
Three Pickwick Plaza, Suite 250
Greenwich, Plaza 06830

**Executive Vice President and
Assistant Secretary:**

Madison F. Grose
c/o Starwood Capital Group I, L.P.
Three Pickwick Plaza, Suite 250
Greenwich, Plaza 06830

Executive Vice President:

Eugene A. Gorab
c/o Starwood Capital Group I, L.P.
Three Pickwick Plaza, Suite 250
Greenwich, Plaza 06830

**Senior Vice President,
Treasurer and Secretary:**

Jerome C. Silvey
c/o Starwood Capital Group I, L.P.
Three Pickwick Plaza, Suite 250
Greenwich, Plaza 06830

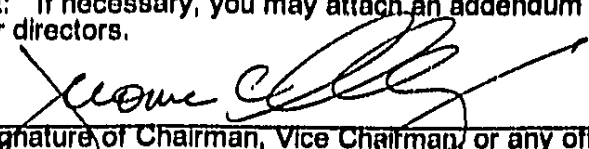
Vice President:

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

Treasurer: _____

Address: _____

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, Senior Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SOFI-IV FLORIDA CORP. I, INC.

incorporated under the laws of Connecticut is in existence. The
organization and first biennial report has not been filed as of the date
shown below.

William S. Rappaport

Secretary of the State

Date Issued: October 4, 1996
SML

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