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DEPARTMENT STATE

MAY 27 2016 N. CAUSSEAUX CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 155602 4361510

AUTHORIZATION :

COST LIMIT : \$7,125.00

ORDER DATE: May 25, 2016

ORDER TIME : 8:59 AM

ORDER NO. : 155602-005

CUSTOMER NO: 4361510

FOREIGN FILINGS

NAME: COLFIN 2016-2 INDUSTRIAL

OWNER, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

COVER LETTER

TO:	Registration Section Division of Corporations					
CHIDTI	ColFin 2016-2 Industrial Owner, LLC					
SUBJI	SUBJECT:Name of Limited Liability Company					
	osed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.					
Please	turn all correspondence concerning this matter to the following:					
	. Linda Bodenstein					
Name of Person						
	Colony Capital, Inc.					
Firm/Company						
	515 S. Flower Street, 44th Floor					
Address						
	Los Angeles, CA 90071					
City/State and Zip Code						
	lbodenstein@colonyinc.com					
	E-mail address: (to be used for future annual report notification)					
For fur	er information concerning this matter, please call:					
	Linda Bodenstein 310 282-8820					
	Name of Contact Person Area Code Daytime Telephone Number					
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					
Enclos	is a check for the following amount: \$\Boxed{\text{S} 125.00 Filing Fee} \Boxed{\text{D} \$130.00 Filing Fee & Certificate of Status} \Boxed{\text{D} \$155.00 Filing Fee & Status & Certified Copy} \Boxed{\text{D} \$160.00 Filing Fee, Certificate of Status & Certified Copy}					

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ColFin 2016-2 Industria	al Owner, LLC		
(Name of Fore	eign Limited Liability Company; must include "Limited Liab	oility Company," "L.L.C.," or	"LLC.")
(If name unavailable, enter al Liability Company," "L.L.C,"	Iternate name adopted for the purpose of transacting business " or "LLC.")	s in Florida. The alternate nan	ne must include "Limited
2. Delaware	3. 81-2009631		
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable)	
4	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determine	registration.) penalty liability)	- Ão, ō
5. 515 S. Flower Street, 4	14th Floor		TO THE SAME
Los Angeles, CA 9007			7 26
6. 515 S. Flower Street, 4	(Street Address of Principal Office) 4th Floor		- 73
Los Angeles, CA 9007	1		STATE FLORIT
	(Mailing Address)		
7. Name and street addres	ss of Florida registered agent: (P.O. Box NOT accepta	able)	
Name:	Corporation Service Company		
Office Address:	1201 Hays Street	•	
	Tallahassee	, Florida <u>32301</u>	na-
Registered agent's accep	(City)	(Zip code)	
Having been named as red designated in this applicate to complywith the provision	gistered agent and to accept service of process for the tion, I hereby accept the appointment as registered agons of all statutes relative to the proper and complete my position as registered agent. Corporation Service Company By:	gent and agree to act in th performance of my duties GO	is capacity. I further agree s, and I am familiar with and urtney Williams
	(Registered agent's signature)	Ass	t. Vice President
8. The name, title or capa ColFin Cobalt REIT, Inc.,	acity and address of the person(s) who has/have authori , its member	ity to manage is/are:	
515 S. Flower Street, 44th	n Floor		
Los Angeles, CA 90071			
	of existence, no more than 90 days old, duly authentic of which it is organized. (If the certificate is in a foreign ubmitted) DocuSigned by: 1500FESSBOBSHD1 Signature of an authorized person	n language, a translation o	
	t in accordance with section 605.0203 (1) (b), Florida So the Department of State constitutes a third degree felo	Statutes. I am aware that an	
	David A. Palamé		

Typed or printed name of signce

Page 1

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "COLFIN 2016-2 INDUSTRIAL OWNER, LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLFIN 2016-2 INDUSTRIAL OWNER, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

16 MAY 26 PH 1: 43



Authentication: 202384329

Date: 05-25-16

5996758 8300 SR# 20163771236