

M18000001689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

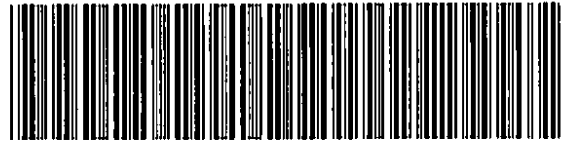
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 19 2018

Y SULKER

File 1st

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 074810 8068112
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 160.00

ORDER DATE : February 16, 2018
ORDER TIME : 2:33 PM
ORDER NO. : 074810-005
CUSTOMER NO: 8068112

RECEIVED
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TALLAHASSEE, FLORIDA
18 FEB 16 PM 7:31

FOREIGN FILINGS

NAME: DIGITAL COLONY GP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digital Colony GP, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Attn: Director-Legal

Name of Person

Digital Colony GP, LLC

Firm/Company

515 S. Flower Street, 44th Floor

Address

Los Angeles, CA 90071

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (212) 547-2600
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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$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. Digital Colony GP, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 6512340 (FEI number, if applicable)

4. _____ (Date first transacted business in Florida, if prior to registration)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Digital Colony GP, LLC (Street Address of Principal Office)
515 S. Flower Street, 44th Floor
Los Angeles, CA 90071

6. Digital Colony GP, LLC (Mailing Address)
515 S. Flower Street, 44th Floor
Los Angeles, CA 90071

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Emily Croft (Registered agent's signature) **Emily Croft**
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Authorized Persons</u>	<u>See attachment</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

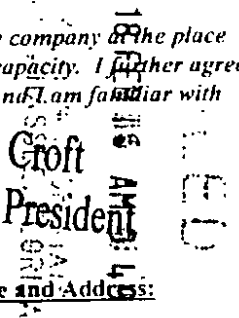
(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David A. Palamé
Signature of an authorized person

David A. Palamé
Typed or printed name of signer



Attachment to *Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida*

Authorized Persons of Digital Colony GP, LLC

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ben Jenkins	Chairman	654 Madison Avenue, Suite 602 New York, NY 10065
Marc Ganzi	Chief Executive Officer	750 Park of Commerce Drive, Suite 200 Boca Raton, FL 33487
Jeff Ginsberg	Vice President	750 Park of Commerce Drive, Suite 200 Boca Raton, FL 33487
Mark M. Hedstrom	Vice President, Secretary	515 S. Flower Street, 44 th Floor Los Angeles, CA 90071
Darren J. Tangen	Vice President, Treasurer	515 S. Flower Street, 44 th Floor Los Angeles, CA 90071
Jonathan Grunzweig	Vice President	515 S. Flower Street, 44 th Floor Los Angeles, CA 90071
David A. Palamé	Asst. Secretary	590 Madison Ave., 34 th Floor New York, NY 10022

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TALLAHASSEE, FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL COLONY GP, 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL COLONY GP, LLC" WAS FORMED ON THE FIFTEENTH DAY OF AUGUST, A.D. 2017.

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

18 FEB 16 AM 10:49
SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

6512340 8300

SR# 20181072339

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202166603

Date: 02-16-18