

6/1/2020

Division of Corporations

H200001636653

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000163665 3)))



H200001636653ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DCP FUND I ADVISER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

V. SHI KFP

JUN 02 2020

Electronic Filing Menu

Corporate Filing Menu

Help

H20000163665 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DCP FUND I ADVISER, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attn: Director-Legal

Name of Person

c/o Colony Capital, Inc.

Firm/Company

590 Madison Avenue, 34th Floor

Address

New York, New York 10022

City/State and Zip Code

clny-legalassistance@clny.com

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

For further information concerning this matter, please call:

Name of Person

at (212) 547-2600

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO THE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: DCP FUND I ADVISER, LLC

Enter new principal office address, if applicable: 750 PARK OF COMMERCE DRIVE, SUITE 210

(Principal office address
MUST BE A STREET ADDRESS)

BOCA RATON, FLORIDA 33487

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000003900

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: APRIL 23, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: DCP FUND ADVISER, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

H20000163665 3

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:
The Authorized Persons previously on file have been removed and replaced with the authorized persons set forth on the enclosed attachment

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Persons	See attachment		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Geoffrey Goldschein

Signature of the authorized representative

GEOFFREY GOLDSCHIEIN

Typed or printed name of signer

Filing Fee: \$25.00

H20000163665 3

Attachment to Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida

Authorized Persons of DCP Fund I Adviser, LLC

<u>Name</u>	<u>Title</u>	<u>Address</u>
Benjamin Jenkins	Chairman	750 Park of Commerce Drive, Suite 210 Boca Raton, Florida 33487
Marc Ganzi	Chief Executive Officer	750 Park of Commerce Drive, Suite 210 Boca Raton, Florida 33487
Jeffrey Ginsberg	Vice President	750 Park of Commerce Drive, Suite 210 Boca Raton, Florida 33487
Mark M. Hedstrom	Vice President, Treasurer & Assistant Secretary	515 S. Flower Street, 44th Floor Los Angeles, California 90071
Jonathan H. Grunzweig	Vice President	515 S. Flower Street, 44th Floor Los Angeles, California 90071
Ronald M. Sanders	Vice President, Secretary	590 Madison Avenue, 34th Floor New York, New York 10022
Geoffrey Goldschein	Vice President	654 Madison Avenue, Suite 602 New York, New York 10065
Donna Hansen	Vice President	515 S. Flower Street, 44th Floor Los Angeles, California 90071
Kristen Whealon	Chief Compliance Officer	2000 South Colorado Boulevard, Annex Suite 230 Denver, Colorado 80222

H20000163665 3

H20000163665 3

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DCP FUND I ADVISER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DCP FUND ADVISER, LLC" ON THE TWELFTH DAY OF MAY, A.D. 2020, AT 4:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DCP FUND ADVISER, LLC" WAS FORMED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2018.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

6747534 8320
SR# 20205328552

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

Authentication: 203022318
Date: 06-01-20

H20000163665 3