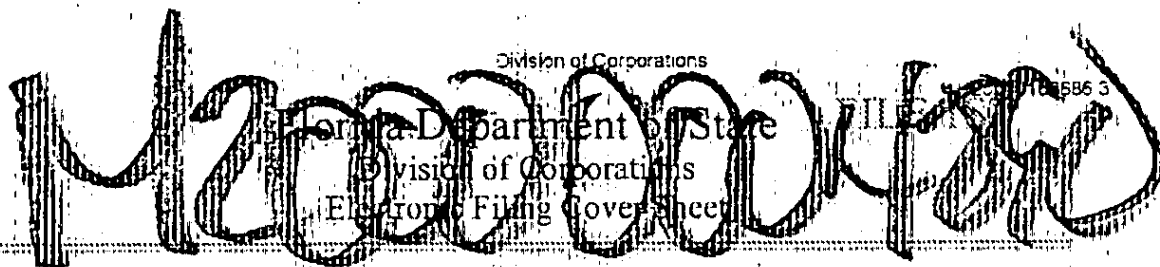


6/1/2020



Division of Corporations

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.

(((H20000163686 3)))



H200001636863ABC%

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: _____

RECEIVED

2020 JUN -1 PM 3:00

Foreign Limited Liability Company

DIGITAL COLONY II GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help
T GLASS

JUN 02 2020

H20000163586 3

H20000163686 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIGITAL COLONY II 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

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 Contact 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:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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

H20000163686 3

H20000163666 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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 II 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. This 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.

(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)

DIGITAL COLONY II GP, LLC

5. (Street Address of Principal Office)

750 Park of Commerce Drive, Suite 210

Boca Raton, Florida 33487

DIGITAL COLONY II GP, LLC

6. (Mailing Address)

750 Park of Commerce Drive, Suite 210

Boca Raton, Florida 33487

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

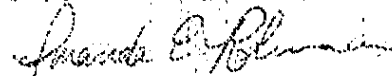
Florida

32301

(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.



(Registered agent's signature)

Amanda Robinson, Asst. Vice President

2020 JUN -1 AM 9:15

H20000163666 3

H20000163686 3

3. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Authorized Persons - SEE ATTACHMENT

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other	☐ Other _____	☐ Other	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other	☐ Other _____	☐ Other	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other	☐ Other _____	☐ Other	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other	☐ Other _____	☐ Other	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Geoffrey Goldschein

(Signature of an authorized person)

Geoffrey Goldschein

(Typed or printed name of signer)

H20000163686 3

H20000163686 3

*Attachment to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida***Authorized Persons of Digital Colony II GP, 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
Jacky Wu	Vice President, Treasurer	750 Park of Commerce Drive, Suite 210 Boca Raton, Florida 33487
Mark M. Hedstrom	Vice President, 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
Dorina Hansen	Vice President	515 S. Flower Street, 44th Floor Los Angeles, California 90071
Geoffrey Goldschein	Vice President	654 Madison Avenue, Suite 602 New York, New York 10065

RECEIVED
JUN 1 11:51 AM '20
FBI - NEW YORK

H20000163686 3

H20000163586 3

Delaware

Page 1

The First State

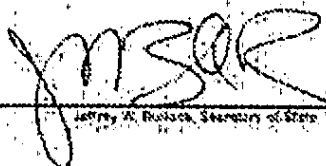
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL COLONY II GP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL COLONY II GP, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2020.

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

2020 JUN 1 PM 5:16
91 15 14
2020 JUN 1 PM 5:16
2020 JUN 1 PM 5:16




Jeffrey W. Bullock, Secretary of State

7982002 8300

SR# 20205327869

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

Authentication: 203022244

Date: 06-01-20

H20000163586 3