

m20000004890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

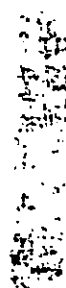
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2020 JUL 28 PM 1:54




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10:20

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JUL 29 2020

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

ACCOUNT NO. : I20000000195
REFERENCE : 368787 7490443
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : July 27, 2020
ORDER TIME : 11:05 AM
ORDER NO. : 368787-015
CUSTOMER NO: 7490443

FOREIGN FILINGS

NAME: DIGITAL COLONY II GP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIGITAL COLONY II GP, 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:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
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: DIGITAL COLONY II GP, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

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: M20000004890

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: June 1, 2020

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

5. New name of the limited liability company: _____
(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

_____, **Florida**
City 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:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), 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 GOLDSCHHEIN

Typed or printed name of signee

Filing Fee: \$25.00

Attachment to Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority 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
Jacky Wu	Vice President, Treasurer	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, Assistant Secretary	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
Donna 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