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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 DEC 10 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
240 S PINEAPPLE LAND - SARASOTA LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 240 S Pineapple Land - Sarasota 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:

Irina Shurinova
Name of Person

240 S Pineapple Land - Sarasota LLC
Firm/Company

One Sansome Street, 30th Fl
Address

San Francisco, CA 94104
City/State and Zip Code

ishurinova@istarfinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irina Shurinova at (415) 263-8643
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: 240 S Pineapple Land - Sarasota LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: May 29, 2008

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 10, 2013
- 5. New name of the limited liability company: Naples AW Holdco LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

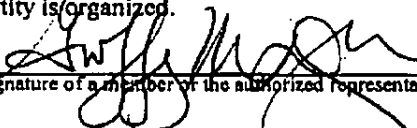
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:

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

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

- 9. Attached is an original certificate, 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.



 Signature of a member of the authorized representative of a member
 Geoffrey M. Dugan, authorized person

 Typed or printed name of signer

Filing Fee: \$25.00

FILED
2013 DEC 10 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "240 S PINEAPPLE LAND - SARASOTA LLC", CHANGING ITS NAME FROM "240 S PINEAPPLE LAND - SARASOTA LLC" TO "NAPLES AW HOLDCO LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2013, AT 1:33 O'CLOCK P.M.

4551853 8100

131403196

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0965574

DATE: 12-10-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:37 PM 12/10/2013
FILED 01:33 PM 12/10/2013
SRV 131403196 - 4551853 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
240 S Pineapple Land - Sarasota LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is Naples AW Holdco LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of December, A.D. 2013.

By: /s/ Geoffrey M. Dugan
Authorized Person(s)

Name: Geoffrey M. Dugan
Print or Type