

JUN. 4. 2009 7:57 AM

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Florida Department of State  
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Division of Corporations  
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TALLAHASSEE, FLORIDA

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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**

**ASHFORD JACKSONVILLE I LP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$52.50 |

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**D. BRUCE**

JUN 05 2009

**EXAMINER**

AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
ASHFORD JACKSONVILLE I LP

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: 11/03/2003

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:  
\_\_\_\_\_

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

ASHFORD POOL II GP LLC

Business Address:

14185 DALLAS PKWY, STE 1100  
DALLAS, TX 75254

M05000005614

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TALLAHASSEE, FLORIDA

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

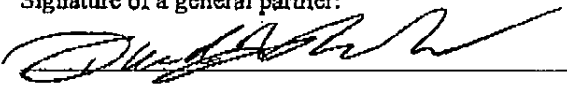
☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

DAVID A. BROOKS

|                                   |         |
|-----------------------------------|---------|
| Filing Fee:                       | \$52.50 |
| Certified Copy (optional):        | \$52.50 |
| Certificate of Status (optional): | \$8.75  |

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# 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 "ASHTORD JACKSONVILLE I LP", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2005, AT 1:56 O'CLOCK P.M.

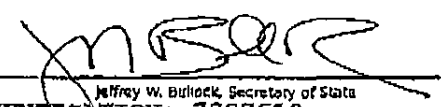
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3720305 8100

090544230

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7327619

DATE: 05-28-09

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ASHFORD JACKSONVILLE I LP

The undersigned, pursuant to Section § 17-202 of the Delaware Revised Uniform Limited Partnership Act, hereby executes the following Certificate of Amendment to Certificate of Limited Partnership:

1. The name of the limited partnership is "Ashford Jacksonville I LP" (the "Partnership").

2. The address of the registered office for service of process is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware 19808, and the name of the registered agent for service of process at such address is Corporation Service Company.

3. The address of the principal office in the United States where records of the Partnership are to be kept or made available is 14185 Dallas Parkway, Suite 1100, Dallas, Texas 75254.

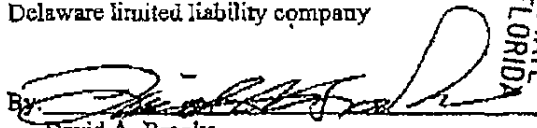
4. Paragraph 4 of the Certificate of Limited Partnership shall be amended as follows:

"The name of the general partner is Ashford Pool II GP LLC, a Delaware limited liability company, and its street and mailing address is 14185 Dallas Parkway, Suite 1100, Dallas, Texas 75254."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Limited Partnership as of this 14<sup>th</sup> day of November, 2005.

GENERAL PARTNER:

ASHFORD POOL II GP LLC, a  
Delaware limited liability company

By:   
David A. Brooks  
Vice President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:01 PM 11/16/2005  
FILED 01:56 PM 11/16/2005  
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