

**B9800000435**

Florida Department of State  
Division of Corporations  
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H120000136683ABC.

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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Fax Number : (850)558-1515

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\*\*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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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
TIBURON GOLF VENTURES LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$52.50

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: #B98000000435 Change of General Partner  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ronald E. Clarke  
Contact Person

Host Hotels & Resorts, Inc.  
Firm/Company

6903 Rockledge Dr. Ste 1500  
Address

Bethesda, MD 20817-1862  
City, State and Zip Code

ron.clarke@hosthotels.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald E. Clarke at ( 240 ) 744-5162  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FILED

12 JAN 17 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
Tiburon Golf Ventures Limited Partnership
- 2. The jurisdiction of its formation is: Delaware
- 3. The date the entity was authorized to transact business in Florida is: July 01, 1998
- 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:

<u>Name:</u>	<u>Business Address:</u>
<u>M11-4349</u> <u>HHR Naples Golf LLC</u>	<u>6903 Rockledge Drive, Suite 1500</u> <u>Bethesda, MD, 20817</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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:

*Larry K Harvey*

Typed or printed name:

Larry K. Harvey

<b>Filing Fee:</b>	<b>\$52.50</b>
<b>Certified Copy (optional):</b>	<b>\$52.50</b>
<b>Certificate of Status (optional):</b>	<b>\$8.75</b>

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# Delaware

PAGE 1

*The First State*

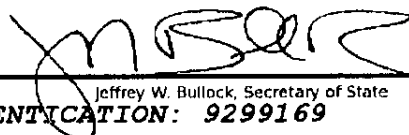
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TIBURON GOLF VENTURES LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2011, AT 11:46 O'CLOCK A.M.



2916680 8100

120051918

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: 9299169

DATE: 01-17-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:40 PM 09/08/2011  
FILED 11:46 AM 09/08/2011  
SRV 110987686 - 2916680 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
TIBURON GOLF VENTURES LIMITED PARTNERSHIP**

This Certificate of Amendment to Certificate of Limited Partnership of Tiburon Golf Ventures Limited Partnership is being executed and filed in accordance with Section 202 of the Delaware Revised Uniform Limited Partnership Act.

1. The name of the Partnership is Tiburon Golf Ventures Limited Partnership.
2. The Partnership filed a Certificate of Limited Partnership with the Office of the Secretary of State of the State of Delaware on June 29, 1998.
3. Article THIRD of the Certificate of Limited Partnership is hereby amended to read, in its entirety, as follows:

**“THIRD:** The name and mailing address of each general partner is as follows:

HHR Naples Golf LLC  
6903 Rockledge Drive - Suite 1500  
Bethesda, Maryland 20817.”

4. A new Article FOURTH is hereby added to the Certificate of Limited Partnership, to read, in its entirety, as follows:

**“FOURTH:** The address of the principal office of the Partnership is as follows:

6903 Rockledge Drive, Suite 1500  
Bethesda, Maryland 20817.”

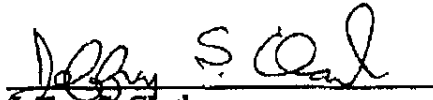
5. A new Article FIFTH is hereby added to the Certificate of Limited Partnership, to read, in its entirety, as follows:

**“FIFTH:** The address where the names, addresses and capital contributions of the limited partners are kept is as follows:

6903 Rockledge Drive, Suite 1500  
Bethesda, Maryland 20817.”

**IN WITNESS WHEREOF**, the undersigned, constituting the sole general partner of the Partnership, has caused this Certificate of Amendment to Certificate of Limited Partnership to be duly executed this 1st day of September, 2011.

**HHR Naples Golf LLC  
General Partner**

By:   
**Jeffrey S. Clark  
Vice President**