

FO5000001998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
DEPARTMENT OF STATE
DIVISION OF
15 AUG 25 AM 11:39
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 AUG 25 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FL 32304
XONEWET J.
AUG 25 9 2 00 AM

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

ACCOUNT NO. : I20000000195

REFERENCE : 754995 7283904

AUTHORIZATION :

Lyndee Coleman

COST LIMIT : \$35.00

ORDER DATE : August 20, 2015

ORDER TIME : 11:05 AM

ORDER NO. : 754995-025

CUSTOMER NO: 7283904

FOREIGN FILINGS

NAME: ISTAR FINANCIAL INC

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: iStar Financial Inc.
Name of Corporation

DOCUMENT NUMBER: F05000001998

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irina Shurinova
Name of Contact Person

iStar Inc.
Firm/Company

One Sansome Street, 30th Floor
Address

San Francisco, CA 94104
City/State and Zip Code

ishurinova@istar.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 Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000001998

(Document number of corporation (if known))

1. iStar Financial Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. March 30, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 17, 2015

5. iStar Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

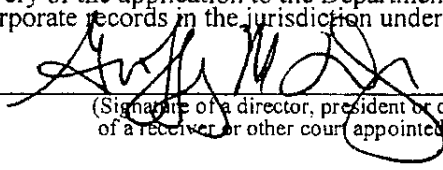
6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Geoffrey M. Dugan

(Typed or printed name of person signing)

Secretary

(Title of person signing)

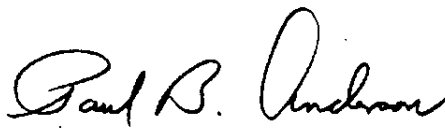
FILED
15 AUG 27 AM 7:13
SECRET
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

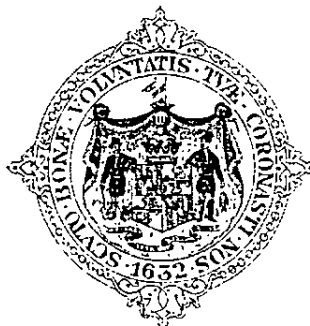
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ISTAR INC., INCORPORATED JUNE 15, 1999, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 21, 2015.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

iStar Financial Inc.

ARTICLES OF AMENDMENT

THIS IS TO CERTIFY THAT:

FIRST: The charter of iStar Financial Inc., a Maryland corporation (the "Corporation"), is hereby amended by deleting Article II in its entirety and substituting in lieu thereof the following:

"ARTICLE II

NAME

The name of the corporation (the "Corporation") is iStar Inc."

SECOND: This amendment to the charter of the Corporation as set forth above has been duly approved by a majority of the entire Board of Directors of the Corporation, without action by the stockholders of the Corporation, pursuant to Section 2.605(a)(1) of the Maryland General Corporation Law.

THIRD: The undersigned acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Corporation has caused the foregoing amendment of its charter to be signed in its name on its behalf by its Chairman and Chief Executive Officer and attested to by its Secretary on this 17th day of August, 2015.

iStar Financial Inc.

By: 

Jay Sugarman
Chairman and Chief Executive Officer

ATTEST:

By: 

Geoffrey M. Dugan
Secretary

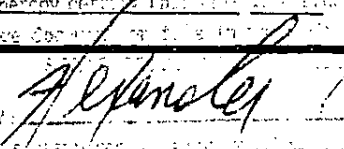
CUST ID: 0003296970
WORK ORDER: 0004513550
DATE: 08-17-2015 12:00 PM
AMT. PAID: \$192.00

Error! Unknown document property name.

SIGNATURE OF SECRETARY

I hereby certify that this is a true and correct copy of the

above described document as the same appears in the original

BY:  8-24-15
This document is a true and correct copy of the original as the same appears in the original. \$195

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 099 BUSINESS CODE _____

005854436

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362008360127

ID # 005354436 ACK # 1000362008360127
PAGES: 0002
ISTAR INC.

08/17/2015 AT 12:00 P WO # 0004513550

New Name I Star Inc.

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 10
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies: _____
Copy Fee: 22
Certificates: _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 192

Credit Card _____ Check / Cash _____

_____ Documents on _____ Checks

Approved By: 19

Keyed By: _____

COMMENT(S):

/ Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Change of Business Code
Adoption of Assumed Name
Other Change(s)

Code 063

Attention: _____

Mail: Names and Address

VENABLE LLP
SUITE 900
750 E. PRATT STREET
BALTIMORE MD 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0003296970
WORK ORDER: 0004513550
DATE: 08-17-2015 12:00 PM
AMT. PAID: \$192.00

CERTIFIED
COPY MADE

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iStar Inc.
Firm/Company

One Sansome Street, 30th Floor
Address

San Francisco, CA 94104
City/State and Zip Code

ishurinova@istar.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 Contact Person Area Code & Daytime Telephone Number

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