

M0200000036

Florida Department of State
Division of Corporations
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((H080001065173))



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To: Division of Corporations
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RE-SUBMIT
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RECEIVED
08 APR 25 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LL AMND/RESTATE/CORRECT OR M/MG RESIGN

1001 EAST PALM LLC

FILED
08 APR 23 AM 8:04
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Certificate of Status	4
Certified Copy	4
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2008

C T CORPORATION SYSTEM

SUBJECT: 1001 EAST PALM LLC
REF: M02000000036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H08000106424
Letter Number: 508A00024726

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 23 AM 8:05

FILED

**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: 1001 East Palm LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 2, 2002

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? _____
5. New name of the limited liability company: iStar CTL East Palm - Tampa 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:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

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 representatives of a member

Geoffrey M. Dugan, Secretary of SPT II, Inc., Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
08 APR 23 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "1001 EAST PALM LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ISTAR CTL EAST PALM - TAMPA LLC", THE TWENTY-FIRST DAY OF APRIL, A.D. 2008, AT 5:32 O'CLOCK P.M.

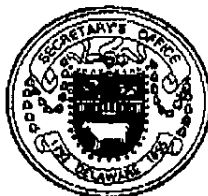
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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TALLAHASSEE, FLORIDA

3460883 8320

080460302

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6540741

DATE: 04-22-08