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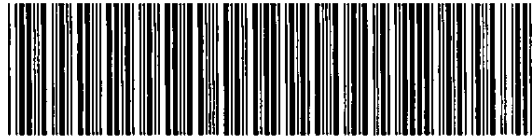
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RECEIVED
07 JUL 26 PM 12:46
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 026168 4324340

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
07 JUL 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 25, 2007

ORDER TIME : 12:16 PM

ORDER NO. : 026168-010

CUSTOMER NO: 4324340

FOREIGN FILINGS

NAME: KEATLEY INVESTMENTS -
PALM BEACH, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT#

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
07 JUL 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, 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: Keatley Investments - Palm Beach, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/06/2004

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? 07/20/2007
5. New name of the limited liability company: NorthStar Palm Beach, 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 or the authorized representative of a member

William M. Hamilton

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KEATLEY INVESTMENTS - PALM BEACH, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NORTHSTAR PALM BEACH, LLC", THE TWENTIETH DAY OF JULY, A.D. 2007, AT 4:46 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KEATLEY INVESTMENTS - PALM BEACH, LLC" WAS FORMED ON THE FIFTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3863705 8320

070854791



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5874096

DATE: 07-25-07