

M07000001106

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BOCA RATON NORTH HOSPITALITY LLC

Certificate of Status	0
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**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: Boca Raton North Hospitality LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 23, 2007

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? July 11, 2007
5. New name of the limited liability company: HP Boca Hospitality LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

N/A

(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," "LLC," 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 or the authorized representative of a member

Patrick T. Connors - Senior Vice President
Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

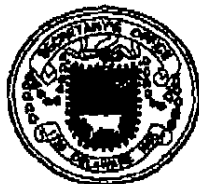
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "BOCA RATON NORTH HOSPITALITY LLC", CHANGING ITS NAME FROM "BOCA RATON NORTH HOSPITALITY LLC" TO "HP BOCA HOSPITALITY LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2007, AT 6:59 O'CLOCK P.M.

4303239 6100

070804713



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5836994

DATE: 07-12-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:14 PM 07/11/2007
FILED 06:59 PM 07/11/2007
SER 070804713 - 4303239 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Boca Raton North
Hospitality LLC
2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

RP Boca Hospitality LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 11th day of July, A.D. 2007.

By: [Signature]
Authorized Person(s)

Name: Patrick T. Connors
Print or Type