

03/05/2011

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FAX 215 977 9386

BURR KEIM CO

001/005

M1200000451

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From:

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Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROYALE DELRAY PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
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MAR - 6 2012

T. HAMPTON



March 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: ROYALE DELRAY PROPERTIES, LLC
REF: M12000000451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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) 245-6051.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H12000056101
Letter Number: 812A00008434

RECEIVED
12 MAR -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: ROYALE DELRAY PROPERTIES, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 24, 2012

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: ROYALE COURTYARD PROPERTIES, LLC
(must end with "Limited Liability Company," "LLC," 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

Marc D. Widger, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
12 MAR -5 AM 7:56

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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 THAT "ROYALE COURTYARD PROPERTIES, LLC" 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 REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF JANUARY, A.D. 2012, AT 1:47 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ROYALE DELRAY PROPERTIES, LLC" TO "ROYALE COURTYARD PROPERTIES, LLC", FILED THE FIRST DAY OF MARCH, A.D. 2012, AT 2:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "ROYALE COURTYARD PROPERTIES, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYALE COURTYARD PROPERTIES, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

5099283 8310

120272969

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9407092

DATE: 03-05-12

((H120000561013)))

03/05/2012 11:52 FAX 215 977 9388

M BURR KEIM CO
(((H120000561013)))

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Delaware

PAGE 2

The First State

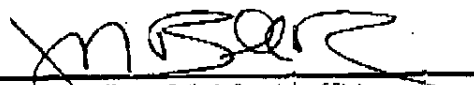
NOT BEEN ASSESSED TO DATE.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9407092

DATE: 03-05-12

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