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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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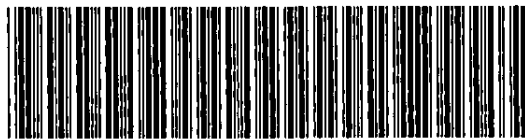
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

D. BRUCE

AUG 22 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Crescent Bayshore Mezz Borrower, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Char C. Barnett  
Name of Person

Holt Ney Zatcoff & Wasserman, LLP  
Firm/Company

100 Galleria Pkwy, Suite 1800  
Address

Atlanta, Georgia 30339  
City/State and Zip Code

cbarnett@hznw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Char C. Barnett at ( 770 ) 956.9600  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

APPROVED  
 AND  
 FILED  
 12 AUG 21 AM 11:06  
 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: Crescent Bayshore Mezz Borrower, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 5, 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? August 17, 2012
5. New name of the limited liability company: CBSMB, 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

Brian J. Natwick

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CRESCENT BAYSHORE MEZZ BORROWER, LLC", CHANGING ITS NAME FROM "CRESCENT BAYSHORE MEZZ BORROWER, LLC" TO "CBSMB, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2012, AT 10 O'CLOCK A.M.

5129355 8100

120947293

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9788247

DATE: 08-17-12


State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:00 AM 08/17/2012  
FILED 10:00 AM 08/17/2012  
SRV 120947293 - 5129355 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Crescent Bayshore Mezz  
Borrower, LLC
2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

The name of the limited liability company is changed  
to CBSMB, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 16<sup>th</sup> day of August, A.D. 2012.

By:   
Authorized Person(s)  
Name: Brian J. Natwick  
Print or Type