





CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 102469 7527656

AUTHORIZATION *Spuddean*

COST LIMIT : \$ 25.00

ORDER DATE : April 21, 2014

ORDER TIME : 8:46 AM

ORDER NO. : 102469-005

CUSTOMER NO: 7527656

FOREIGN FILINGS

NAME: HHLP KEY ONE WEST MANAGER, 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: Emily Gray -- EXT#52925

EXAMINER: \_\_\_\_\_

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HHLP KEY WEST ONE, MANAGER, 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:

Kasey Stelweck, Legal Department  
Name of Person

Hersha Hospitality  
Firm/Company

510 Walnut St.- 9th Floor  
Address

Philadelphia, PA 19106  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kasey Stelweck, c/o Thea Parent, Esq. at ( 215 ) 238-0157 X 2440  
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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: HHLP KEY ONE WEST MANAGER, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 04/11/2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: N/A  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

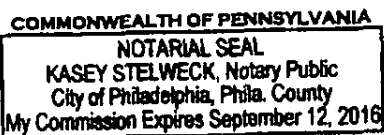
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Ashish R. Parikh, Manager

7. Attached is an original certificate, if required: 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.

Kasey Stelweck, legal dept.  
Signature of the authorized representative

Kasey Stelweck

Typed or printed name of signee



Filing Fee: \$25.00

FILED  
2014 APR 22 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA