

9/24/2014

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIAMONDROCK KEY WEST NORTH TENANT, LLC**

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SEP 25 2014

T. BROWN

**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: DIAMONDROCK KEY WEST NORTH TENANT, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/04/2014

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

4. New name of the limited liability company: _____
(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: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: _____

See Attachment A

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.

Bona
Signature of the authorized representative

BONNY R. QUINN
Typed or printed name of signer

Filing Fee: \$25.00

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Attachment A

Application by Foreign Limited Liability Company to File Amendment
to Certificate of Authority to Transact Business in Florida

Subject: DIAMONDROCK KEY WEST NORTH TENANT, LLC

6. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
- **Bloodstone TRS, Inc.**, Managing Member (MGRM), 3 Bethesda Metro Center, Suite 1500, Bethesda, MD 20814
 - **Sean M. Mahoney**, Director (MGR), 3 Bethesda Metro Center, Suite 1500, Bethesda, MD 20814
 - **Briony R. Quinn**, Director (MGR), 3 Bethesda Metro Center, Suite 1500, Bethesda, MD 20814
 - **Troy Furbay**, Director (MGR), 3 Bethesda Metro Center, Suite 1500, Bethesda, MD 20814

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMONDROCK KEY WEST NORTH TENANT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIAMONDROCK KEY WEST NORTH TENANT, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5573971 8300

141029930

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



AUTHENTICATION: 1590279

DATE: 08-04-14

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