

M98 000001122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

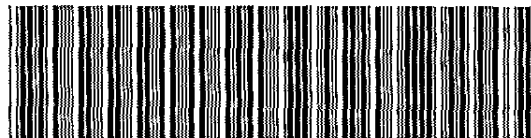
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500066467105

03/02/06--01023--005 **600.00

FILED

2006 MAR -2 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR -2 AM 11:40

DEPUTY SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR -2 2006

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6856-5484

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Meristar Sanibel Beach Company, (Corporation Name) (Document #)

2. LLC (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
2006 MAR -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment LLC
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

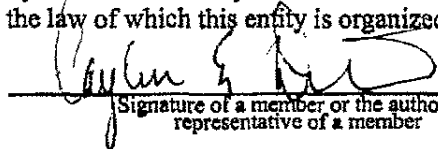
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: MERISTAR SANIBEL BEACH COMPANY, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: OCTOBER 2, 1998

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? 02/24/08
5. New name of the limited liability company: BRE/Sanibel Beach Owner L.L.C.
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: (SEE ATTACHED)

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

CAYLIN E. DeBLASIO, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILE NAME:

FILED
2008 MAR -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

LINE 8 – ADDITIONAL CORRECTIONS

Line 7 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida should be revised to read as follows:

"c/o Blackstone Real Estate Acquisitions V L.L.C.
345 Park Avenue
31st Floor
New York, New York 10154"

Line 8 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida should be revised to read as follows:

"List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida:

Name:	BRE/Florida Portfolio L.L.C.
Title:	MGRM
Business Address:	c/o Blackstone Real Estate Acquisitions V L.L.C. 345 Park Avenue 31 st Floor New York, New York 10154"

1 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR -2 PM 1:18

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BRE/SANIBEL BEACH OWNER L.L.C." 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:

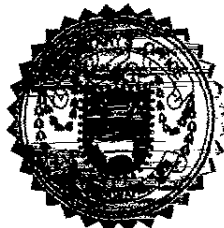
CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 1 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "MERISTAR SANIBEL BEACH COMPANY, L.L.C." TO "BRE/SANIBEL BEACH OWNER L.L.C.", FILED THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2006, AT 7:18 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRE/SANIBEL BEACH OWNER L.L.C." WAS FORMED ON THE THIRTIETH DAY OF



2950301 8310

060183136

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4549479

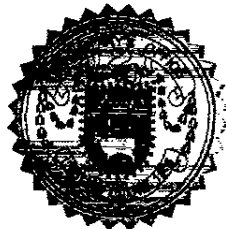
DATE: 02-24-06

Delaware

PAGE 2

The First State

SEPTEMBER, A.D. 1998.



2950301 8310

060183136

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4549479

DATE: 02-24-06