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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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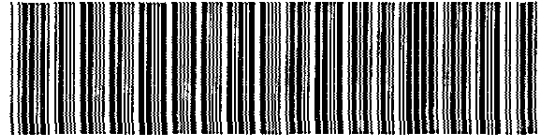
(Business Entity Name)

(Document Number)

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2006 MAR -2 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 MAR -2 AM 11:30

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3.07 PM MAR -2 2006

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5454

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

1. Meristar Sub SP, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Mail out

☐ Will wait

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**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

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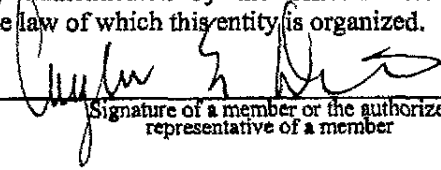
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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 SUB 5P, LLC
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? 02/24/06
5. New name of the limited liability company: BRE/Shirley's Parcel 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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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  
31<sup>st</sup> 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 <sup>st</sup> Floor New York, New York 10154"

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BRE/SHIRLEY'S PARCEL 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:

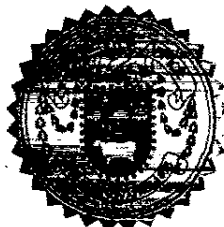
CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 1 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "MERISTAR SHIRLEY'S PARCEL COMPANY, L.L.C." TO "MERISTAR SUB 5P, LLC", FILED THE TWENTY-FIFTH DAY OF APRIL, A.D. 2002, AT 2 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "MERISTAR SUB 5P, LLC" TO "BRE/SHIRLEY'S PARCEL OWNER L.L.C.", FILED THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2006, AT 7:19 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 SAID "BRE/SHIRLEY'S



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4553161

DATE: 02-27-06

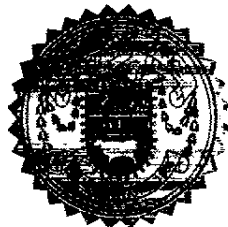
# Delaware

PAGE 2

*The First State*

PARCEL OWNER L.L.C." WAS FORMED ON THE THIRTIETH DAY OF  
SEPTEMBER, A.D. 1998.

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



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4553161

DATE: 02-27-06