

M98000001129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

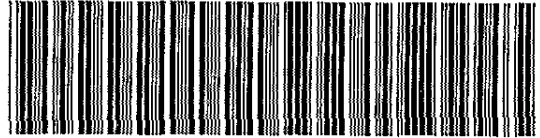
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2006 MAR -2 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAR -2 AM 11:45

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3 BRYAN MAR -2 2006

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5454

Office Use Only

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

1. Meristar Sub SQ, 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

Examiner's Initials

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TALLAHASSEE, FLORIDA

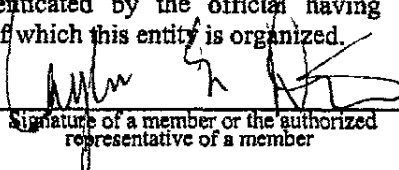
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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 5Q, 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/Sundial 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
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"

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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/SUNDIAL 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:

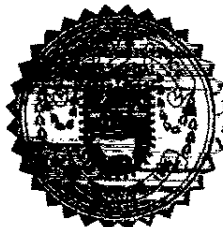
CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 1 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "MERISTAR SUNDIAL BEACH COMPANY, L.L.C." TO "MERISTAR SUB 5Q, 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 5Q, LLC" TO "BRE/SUNDIAL OWNER L.L.C.", FILED THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2006, AT 7:20 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/SUNDIAL OWNER L.L.C." WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4553133

DATE: 02-27-06

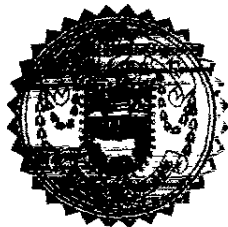
Delaware

PAGE 2

The First State

1998.

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



2950302 8310

060183163

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4553133

DATE: 02-27-06