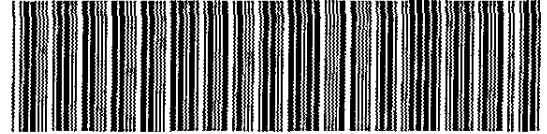


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CLERK OF STATE  
TALLAHASSEE, FLORIDA



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11/18/02--01051--005 \*\*175.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*ih*  
Interstate  
Hotels & Resort:

November 15, 2002

Florida Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Name Amendments**

Please find enclosed the following items:

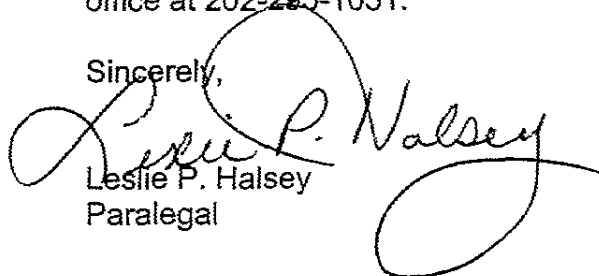
1. Application By Foreign Limited Liability Company To File Amendment To Application for Authorization To Transact Business In Florida
2. Certified copy (s) of Amended and Restated Certificate of Formation.
3. A payment of \$25.00 for each application, totaling \$175.00

The above items are enclosed to amend the name of the following entities:

Meristar Shirley's Parcel Company, LLC  
Meristar Seaside Inn Company, LLC  
Meristar Sundial Beach Company, LLC  
Meristar Sanibel Inn Company, LLC  
Meristar Safety Harbor Company, LLC  
Meristar Plantation Shopping Center Company, LLC  
Meristar Marco Island Company, LLC

If you need additional information or have any questions, please contact this office at 202-295-1051.

Sincerely,

  
Leslie P. Halsey  
Paralegal

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

02 NOV 18 PM 12: 56

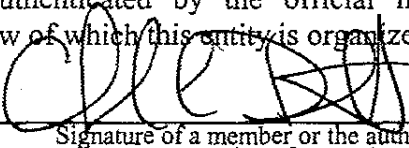
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 SAFETY HARBOR COMPANY, 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? APRIL 25, 2002
5. New name of the limited liability company: Meristar Sub 5K, LLC
6. If the amendment changes the period of duration, indicate new period of duration: -
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: -
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: -
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

Christopher L. Bennett, Sr. V.P.

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

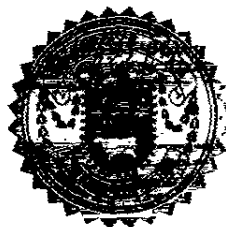
*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "MERISTAR SAFETY HARBOR COMPANY, L.L.C.", CHANGING ITS NAME FROM "MERISTAR SAFETY HARBOR COMPANY, L.L.C." TO "MERISTAR SUB 5K, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2002, AT 2 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2950297 8100

AUTHENTICATION: 2083425

020675802

DATE: 11-12-02

AMENDED AND RESTATED  
CERTIFICATE OF FORMATION

OF

MeriStar Safety Harbor Company, L.L.C.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the limited liability company is MeriStar Safety Harbor Company, L.L.C. (the "Company") which was formed on September 30, 1998.

1. The name of the company is MeriStar Sub 5K, LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

This Amended and Restated Certificate of Formation has been duly executed and filed by Christopher L. Bennett, as an authorized person, pursuant to Section 18-208 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed this Amended and Restated Certificate of Formation of the Company this 24th day of April, 2002.

/s/ Christopher L. Bennett

Christopher L. Bennett  
Authorized Person

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 04/25/2002  
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