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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

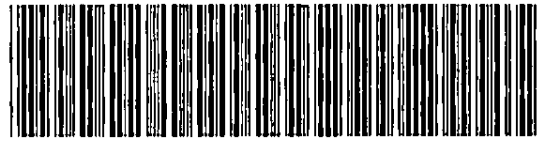
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FL
JUN 1 1:35 PM '21

JUN 1 2021

Berkowitz Lichtstein

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Lance T. Eisenberg ■▲		

Stephen P. Lichtstein (1946-2019)

Eric Melzer
Direct Line: 973-325-8347
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File#

April 26, 2021

Via FedEx

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Drive
Tallahassee, FL 32301

**RE: Certificate of Merger
Adler Hotel Advisors, LLC**

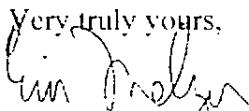
Dear Sir/Madam:

Enclosed for filing please find two copies of Cover Letter Form CR2E080, together with a Certificate of Merger that merges Adler Hotel Advisors LLC, a New Jersey limited liability company, with and into Adler Hotel Advisors LLC, a Florida limited liability company. Please note that the Florida limited liability company is the surviving LLC.

Please file the Certificate of Merger in your office and return a copy to my attention in the self-addressed stamped envelope provided within.

Also enclosed, please find a check in the amount of \$25.00 representing the filing fee for same.

If you have any questions or require any additional information, please let me know. Thank you for your attention to this matter.

Very truly yours,

ERIC H. MELZER

EHM:ls
Enclosure

{00064132}

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adler Hotel Advisors LLC
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Eric H. Melzer, Esq.

Contact Person

Berkowitz, Lichtstein, et. al.

Firm/Company

75 Livingston Ave., 1st Floor

Address

Roseland, NJ 07068

City, State and Zip Code

emelzer@blkgg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric H. Melzer, Esq. at (973) 325-8347
Name of Contact Person Area Code Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Adler Hotel Advisors LLC	Florida	Limited Liability Company
Adler Hotel Advisors LLC	New Jersey	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Adler Hotel Advisors LLC	Florida	Limited Liability Company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

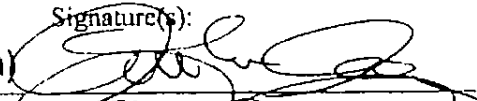
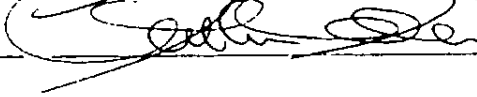
- This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Adler Hotel Advisors LLC (Florida)		Arthur B. Adler
Adler Hotel Advisors LLC (NJ)		Arthur B. Adler

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

Fees:	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00