

L18000034229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

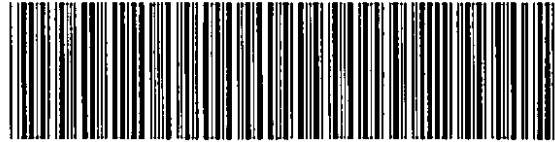
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FILED
2019 MAR - 6 PM 12:54
TALLAHASSEE, FL

C GOLDEN

MAR - 6 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovative Suites, 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:

Sandra York

Contact Person

Sandra York PLLC

Firm/Company

1111 Brickell Ave Suite 2200

Address

Miami, Florida 33131

City, State and Zip Code

Sandra.York@yorkpllc.com

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

For further information concerning this matter, please call:

Sandra York

at (305) 229-8888

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

CR2E080 (2/14)



1111 Brickell Avenue, Suite 2200
Miami, Florida 33131
☎ 305.229.8888
✉ sandra.york@yorkpllc.com

February 26, 2019

Ms. Clareth Golden, Regulatory Specialist II
Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

Re: Innovative Suites, LLC #L18000034229
Letter Number: 219A00003560

Dear Ms. Golden:

We are in receipt of your letter dated February 19, 2019 regarding the above referenced entity. Pursuant to F.S. 605.0212(8), we have enclosed a copy of the 2019 annual report filed today.

Please continue to process the Certificate of Merger for Innovative Suites, LLC. If there is anything further needed for processing, please do not hesitate to contact the office at (305) 229-8888.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jenny Mena". The signature is fluid and cursive, with a large initial "J" and a decorative flourish at the end.

Jenny Mena, York Legal Assistant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2019

SANDRA YORK
1111 BRICKELL AVENUE
SUITE 2200
MIAMI, FL 33131

SUBJECT: INNOVATIVE SUITES LLC
Ref. Number: L18000034229

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 819A00004475



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2019

SANDRA YORK
1111 BRICKELL AVENUE
SUITE 2200
MIAMI, FL 33131

SUBJECT: INNOVATIVE SUITES LLC
Ref. Number: L18000034229

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 219A00003560

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

FILED

2019 MAR -6 PM 12:54

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

STATE:
FLORIDA, SEE, FL

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>
GameDay Traditions, LLC	Delaware	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
Innovative Suites, LLC	Miami-Dade, Florida	LLC
_____	_____	_____

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).

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:

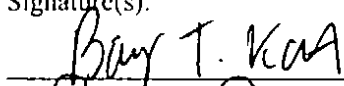
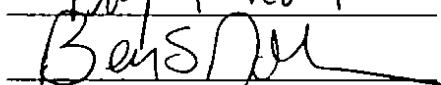
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

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:

January 11, 2019

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:
Innovative Suites, LLC		Barry T. Kates, Manager
GameDay Traditions, LLC		Ben Nobles, Manager
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
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

<u>Fees:</u>	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	<u>Certified Copy (optional):</u>	\$30.00