A28165

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000041974 3)))

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

12 FEB 16 A11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
OUTRIGGER LODGING SERVICES LIMITED PARTNERSHIP

B. BOSTICK
FEB 22 2012
EXAMINER

Certificate of Status	0
Certified Copy	0
Page Count	~~06~~ 09
Estimated Charge	$52.50

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TALLAHASSEE, FLORIDA

RE-SUBMITTED

2/16

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Outrigger Lodging Services Limited Partnership
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Gary K. Salomons
Contact Person

GabrielSalomons, LLP
Firm/Company

16311 Ventura Blvd., Suite 970
Address

Encino, CA 91436
City, State and Zip Code

gary@gabrielsalomons.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary K. Salomons at (818) 906-3700
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ $52.50 Filing Fee ☐ $61.25 Filing Fee and Certificate of Status ☐ $105.00 Filing Fee and Certified Copy ☐ $113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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12 FEB 15 A 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Outrigger Lodging Services Limited Partnership

2. The jurisdiction of its formation is: Nevada A28165

3. The date the entity was authorized to transact business in Florida is: 04/05/1989

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
OLS Hotels & Resorts, LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:	Business Address:

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TALLAHASSEE, FLORIDA

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

The mailing address of the partnership is changed to: 16000 Ventura Blvd., Suite 1010, Encino, CA 91436

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Typed or printed name:

John Fitts, President of Fitts Lodging Services, Inc., GP

Filing Fee:	**$52.50**
Certified Copy (optional):	**$52.50**
Certificate of Status (optional):	**$8.75**

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on January 4, 2012, a Certificate of Amendment to its Certificate of Limited Partnership changing the name to **OLS HOTELS & RESORTS, LP**, was filed in this office by **OUTRIGGER LODGING SERVICES LIMITED PARTNERSHIP**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 21, 2012.

ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20120221-0199
You may verify this certificate online at http://www.nvsos.gov/

12 FEB 16 A10:10

TALLAHASSEE, FLORIDA

SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OLS HOTELS & RESORTS, LP**, as a limited partnership duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 6, 1988, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 21, 2012.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120221-1860
You may verify this electronic certificate online at **http://www.nvsos.gov/**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM
OUTRIGGER LODGING SERVICES LIMITED PARTN
HONOLULU, HA, 96830-8298

RE-SUBMIT
Please retain original
Date of Business 2/16

SUBJECT: OUTRIGGER LODGING SERVICES LIMITED PARTNERSHIP
REF: A28165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H12000041974
Letter Number: 512A00007321

P.O BOX 6327 – Tallahassee, Florida 32314