Florida Department of State

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Division of Corporations

Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

Fax Number : (850)878-5368

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COR AMND/RESTATE/CORRECT OR O/D RESIGN INLAND AMERICAN LODGING GROUP, INC.

Certificate of Status	0
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EXAMINES

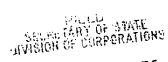
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COVER LETTER

Division of Corpo						
SUBJECT:	UBJECT: Inland American Lodging Group, Inc.					
	Name	of Corporat	ion			
DOCUMENT NUMBER	R:	F0	7000002551			
The enclosed Amendmen	t and fee are submi	itted for fil	ing.			
Please return all correspo	ndence concerning	this matter	r to the followin	ng:		
Teresa Zinga						
Name o	Contact Person	• •				
Inland American Lodging Gro	• •					
Fir	m/Company					
2901 Butterfield Road						
	Address					
Oak Brook, JL 60523						
City/St	ate and Zip Code					
teresa.zinga@inlandgroup.com	n					
E-mail address: (to be	used for future annu	al report no	tification)			
For further information e	oncerning this matt	ter, please o	all:			
Christy L. Wells, Esq.		630 at (586-6177			
Name of Contact	Person	Area	ode & Daytime	Teleph	one Number	
Enclosed is a check for th	e following amour	nt:				
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status		\$43.75 Filing Fee & Certified Copy Additional copy is enclosed)		\$52.50 Filing Fee, Centificate of Status & Centified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division of Clifton By 2661 Exer	ent Section of Corporations			



14 AUG 27 AM 8: 56

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

	(, , , , , , , , , , , , , , , , , , , ,				
	F07000002551					
	(Document numi	ber of corporation (if known)				
ı İnland A	american Lodging Group, Inc.					
٠٠	(Name of corporation as it appea	ars on the records of the Department of State)				
		•				
2.	Delaware	3. June 8, 2007 (Date authorized to do business in Florida)				
-	(Incorporated under laws of)	(Date authorized to do business in florida)				
		ECTION II				
	(4-7 complete onl	Y THE APPLICABLE CHANGES)				
4 16aba a	amondan and about a the name of the name of	diam and a sure of the sure of				
	· · · · · · · · · · · · · · · · · · ·	tion, when was the change effected under the laws of				
its juri:	sdiction of incorporation? August 4, 2014					
S. Xenia He	otels & Resorts, Inc.					
(Name	of corporation after the amendment, adding	suffix "corporation," "company," or "incorporated," or				
appro	priate abbreviation, if not contained in new	name of the corporation)				
(If new	name is unavailable in Florida, enter alterna	ate corporate name adopted for the purpose of transacting				
busine	ess in Florida)	•				
6. If the a	mendment changes the period of duration, i	ndicate new period of duration.				
		New duration)				
7. If the a	mendment changes the jurisdiction of incor	poration, indicate new jurisdiction.				
	Maryland					
	(Ne	ew Jurisdiction)				
B. Attache 90 days having	ed is a certificate or document of similar im s prior to delivery of the application to the E custody of corporate records in the jurisdict	port, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official tion under the laws of which it is incorporated.				
	Deal Marie					
	Signature of a director, president or other officer - if	in the hands				
•	of a receiver or other court appointed fiduciary, by the	hat fiduciary)				
	Nicole Grimaldi (Typed or printed name of person signing)	Secretary				
	(1) Abor or brusco seins of betzou aiBuit®)	(Title of person signing)				

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF "IA LODGING GROUP, INC.", A DELAWARE CORPORATION CONVERTING ITS RESIDENCY TO MARYLAND, WAS FILED IN THIS OFFICE ON THE FOURTH DAY OF AUGUST, A.D. 2014, AT 1:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION CEASED TO EXIST AS A CORPORATION OF THIS STATE AT THE EFFECTIVE DATE AND TIME OF THE FILING OF THE CERTIFICATE OF CONVERSION.

DATE: 08-25-14

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT IA LODGING GROUP, INC. FILED ITS ARTICLES OF AMENDMENT WITH NAME CHANGE ON AUGUST 5, 2014 CHANGING ITS NAME TO XENIA HOTELS & RESORTS. INC.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 26, 2014.

Paul B. Anderson Charter Administrator

Bal B. Udm



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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