

F96000005507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

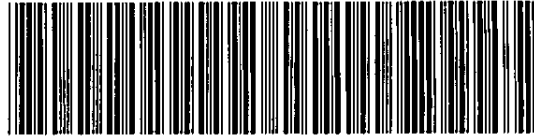
(Business Entity Name)

(Document Number)

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

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Office Use Only



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05/17/16--01001--015 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
16 MAY 17 AM 10:09

FILED  
16 MAY 17 AM 8:41  
SECRETARY OF STATE  
FALLACIA, ARIZONA

Nc

MAY 18 2016

R. WHITE

CT

May 17, 2016

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 10002862 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

TPG Hospitality, Inc (RI)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TPG Hospitality

Name of Corporation

**DOCUMENT NUMBER:** F96000005507

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natasha V. Ruane, Esq.

Name of Contact Person

Procaccianti Companies

Firm/Company

1140 Reservoir Avenue

Address

Cranston, Rhode Island 02920

City/State and Zip Code

vburrus@tpgcompanies.com

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

For further information concerning this matter, please call:

Natasha V. Ruane, Esq.

at ( 401 ) 490.2827

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$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,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

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

**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.)

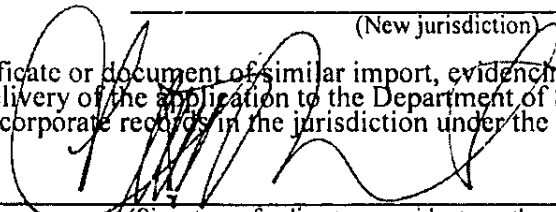
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F96000005507

(Document number of corporation (if known))

1. TPG Hospitality, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Rhode Island 3. January 31, 2006  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 10, 2016
5. TPG Hotels & Resorts, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.
-   
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Elizabeth A. Procaccianti President  
(Typed or printed name of person signing) (Title of person signing)

FILED  
16 MAY 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations  
Department of State | Office of the Secretary of State  
Nellie M. Gorbea, Secretary of State

Certification Number: 16050035640

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,  
HEREBY CERTIFIES, that

**TPG Hotels & Resorts, Inc.**

a Rhode Island corporation, filed original articles of incorporation in this office on

September 25, 1995

Effective

September 25, 1995

IT IS FURTHER CERTIFIED that as of the date of this certificate the attached summary is an accurate description of all filings made in this office by the above named entity.

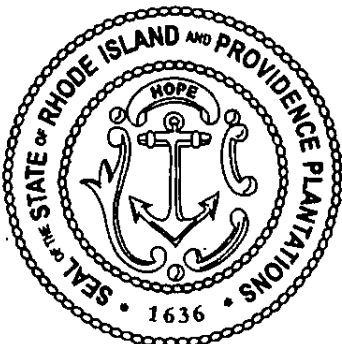
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED ON

Friday, May 13, 2016

Secretary of State

Authorized Agent



*IT IS FURTHER CERTIFIED* that two fictitious business name statements were filed in this office on the 26<sup>th</sup> day of April, 1999 under the names **Brownstone Construction** and **Lenox Purchasing**; and

*IT IS FURTHER CERTIFIED* that articles of amendment were filed in this office on the 9<sup>th</sup> day of January, 2006 changing the corporation name from **Lenox Hotels, Inc.** to **TPG Hospitality, Inc.**; and

*IT IS FURTHER CERTIFIED* that a fictitious business name statement was filed in this office on the 22<sup>nd</sup> day of February, 2016 under the name **TPG Hotels & Resorts**; and

*IT IS FURTHER CERTIFIED* that articles of amendment were filed in this office on the 10<sup>th</sup> day of May, 2016 changing the corporation name to **TPG Hotels & Resorts, Inc.**.