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CT CORPORATION

September 17, 2004

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 TILED WID: 19
OF STATEM SEE, FLORIDA
TALLAHASSEE, FLORIDA

Re:

Order #: 6193490 SO

Customer Reference 1:

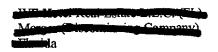
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

OP Hotel Real Estate L.L.C. (FL) Merger (Discontinuing Company)

Florida



Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

· CT CORPORATION

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com



660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF MERGER OF OVERLAND PARK HOTEL ASSOCIATES, L.C. [the Surviving Company] AND OP HOTEL REAL ESTATE L.L.C. [the Merged Company]



[FLORIDA]

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to Section 4382 of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (2004) (the "Florida Act"), the undersigned adopt the following Articles of Merger:

- 1. The names of the constituent entities are Overland Park Hotel Associates, L.C. (the "Surviving Company") and OP Hotel Real Estate L.L.C. (the "Merged Company"). The Surviving Company is an Iowa limited liability company and the Merged Company is a Florida limited liability company.
 - 2. The Plan of Merger (the "Plan") is attached hereto as Exhibit A.
 - The effective time of the merger shall be at 12:00 noon CDT on September 17, 2004.
 - 4. Overland Park Hotel Associates, L.C. shall be the surviving entity.
- 5. The Plan was duly authorized and approved by the Merged Company in accordance with Section 4381 of the Florida Act. The Plan was duly authorized and approved the Surviving Company in accordance with the applicable provisions of Iowa law.
- 6. In accordance with Section 4382(g) of the Florida Act, the Surviving Company certifies as follows:
- a. The address of the principal office of the Surviving Company, an Iowa limited liability company, is 2 Quail Creek Circle, North Liberty, Iowa 52317.
- b. The Surviving Company appoints the Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting members of each limited liability company that is a party to the merger.
- c. The Surviving Company agrees to promptly pay to the dissenting members of each limited liability company that is a party to the merger the amount, if any, to which such dissenting members are entitled under Section 4384 of the Florida Act

Dated as of the 16th day of September, 2004.

OVERLAND PARK HOTEL ASSOCIATES, L.C.

By: Bauce Kingsh. Menager

OP HOTEL REAL ESTATE LLC.

By: Wendell Speam, Managing Member

EXHIBIT A

PLAN OF MERGER OF OVERLAND PARK HOTEL ASSOCIATES, L.C. WITH AND INTO OP HOTEL REAL ESTATE L.L.C.

This PLAN OF MERGER is entered into as of the day of September, 2004, by and between OVERLAND PARK HOTEL ASSOCIATES, L.C., an Iowa limited liability company (hereinafter "Associates"), and OP HOTEL REAL ESTATE L.L.C., a Florida limited liability company (hereinafter "OP").

WHEREAS, Associates is a limited liability company duly organized and existing under the laws of the State of Iowa and OP is a limited liability company duly organized and existing under the laws of the State of Florida; and

WHEREAS, to streamline operations and realize other efficiencies it has been determined that it is in the best interests of Associates and OP and their members to merge the companies under applicable laws.

NOW, THEREFORE, the parties agree that Associates and OP shall be merged on the following terms and conditions:

ARTICLE I THE MERGER

At the effective time of the merger, the separate existence of Associates and OP shall cease and OP shall be merged with and into Associates, which shall continue its legal existence and be the entity surviving the merger.

ARTICLE II TERMS AND CONDITIONS OF MERGER

At the effective time of the merger:

- (a) the issued and outstanding units of membership interest of Associates and OP shall be cancelled;
- (b) the Supplemental Member Loans of Kinseth OPHA L.L.C. to Associates shall be cancelled;
- (c) units of membership interest of Associates shall be newly issued to the following members:

M e mber	Units of Membership Interest	Net Invested Capital
Spears-Overland, L.C.	75	\$2,475,000.00
Kinseth OPHA L.L.C.	25	\$ 275,000.00

(d) Associates shall succeed to all properties, rights and other assets of and shall be subject to all liabilities of OP, without further action by either entity.

ARTICLE III ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT OF THE SURVIVING ENTITY

The Articles of Organization of Associates, as in effect as of the effective time of the merger, shall continue and remain in full force and effect as the Articles of Organization of the surviving entity. Immediately following the effective time of the merger, the members of the surviving entity shall enter into an amended and restated operating agreement.

ARTICLE IV MANAGER OF THE SURVIVING ENTITY

The manager of Associates, following the effective time of the merger, shall be Spears/Kinseth Hotel Management, Inc., an Iowa corporation.

ARTICLE V EFFECTIVE TIME

The effective time of the merger shall be at 12:00 noon CDT on September 17, 2004.

ADOPTED as of the 1st day of September, 2004.

Dated as of the 16th day of September, 2004.

OVERLAND PARK HOTEL ASSOCIATES, L.C.

Bruce Kinseth, Manager

OP HOTELREAL ESTATE L.L.C.

By: Wendell Spears, Managing Member