Florida Department of State

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R. Wh...

Division of Corporations

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From:

Account Name

: FEE & JEFFRIES, P.A.

Account Number: I20010000069 Phone

Fax Number

: (813)229-8008 : (813)229-0046

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MERGER OR SHARE EXCHANGE **OGB Hospitality, LLC**

Certificate of Status	1
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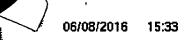
Corporate Filing Menu

Help

COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJ	ECT: OGB Hospitality, LLC				
\$ 020	Name of Surviving Party				
The er	nclosed Certificate of Merger and fee(s) are submit	tted for filing.		
Please	return all correspondence concerning	this matter (:0:		
David	M. Jeffries				
	Contact Person				
Fee &	Jeffries, PA				
	Firm/Company				
1227 N	N. Franklin Str eet				
	Address				
Tampa	a, FL 33602				
	City, State and Zip C	lode			
janinc	@ogb.la			_	
	E-mail address: (to be used for finure	annual repo	ort notification)		
	nther information concerning this matte	-			
David	M. Jeffries	et (⁸¹³	<u>, 229-80</u>		
	Name of Contact Person		Area Code	Daytime Telephone Number	
0	Certified copy (optional) \$30.00				
Ameno Division Cliftor 2661 E	ET ADDRESS: dment Section on of Corporations n Building Executive Center Circle assee, FL 32301		MAILING AD Amendment Sec Division of Con P. O. Box 6327 Tallahassee, FL	ction porations	

CR2E080 (2/14)



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Articles of Merger For Florida Limited Liability Company

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

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name OGB, LLC	<u>Jurisdiction</u> New Jersey	Form/Entity Type limited liability company
OGB Hospitality, LLC	Fiorida	limited liability company
	,	
SECOND: The exact name, form/	entity type, and jurisdiction of the <u>sur</u>	viving party are as follows:
Name	Jurisdiction	Form/Entity Type
OGB Hospitality, LLC	Florida	limited liability company

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).

<u>FOU</u>	RTH: Please check one of the	boxes that app	ly to surviving o	entity: (if applicable					
Ø	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.								
ā	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.								
ā	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:								
	H: This entity agrees to pay any .1006 and 605.1061-605,1072,		h appraisal rights	the amount, to which members are em	titled under				
33.002	.1000 and 005.1001-005,1072,	r.s.							
	H: If other than the date of filir fter the date this document is fi			f the merger, which cannot be prior to a of State:	or more than 90				
	If the date inserted in this block document's effective date on th			statutory filing requirements, this date s.	will not be listed				
SEVE	NTH: Signature(s) for Each Pa	arty:							
		•	N	Typed or Printe					
Name	of Entity/Organization:	نم	Signature(s):	Name of Individu	,				
OG:	B Hospitality, LLC and GGB, I	IC Y	Jenino	Tgeihear Janin	c Leished				
Corpo	rations:	Chairman.	Vice Chairman, 1	President or Officer					
Julyo	, 441, 512, 1			nature of incorporator.)					
	al partnerships:			er or authorized person					
	a Limited Partnerships: lorida Limited Partnerships:		of all general par f a general partne						
	d Liability Companies:		f an authorized p						
Fees:	For each Limited Liability Co.	mpany:	\$25.00	For each Corporation:	\$35.00				
	For each Limited Partnership:		\$52.50	For each General Partnership:	\$25.00				
	For each Other Business Entity	y:	\$25,00	Certified Copy (optional):	\$ 30.00				