## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.

Account Number: I20160000017

Phone : (855) 498-5500 Fax Number : (800) 432-3622

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Email	Address:	

## MERGER OR SHARE EXCHANGE AGAVE PLAZA HOTEL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	X \$58.75 X

\*\*\*I believe the fees should be \$80.00

C GOLDEN



March 5, 2019

## FLORIDA DEPARTMENT OF STATE Division of Corporations

AGAVE HOTEL, LLC
2901 PONCE DE LEON BLVD., 3RD FLOOR
CORAL GABLES, FL 33134

SUBJECT: AGAVE HOTEL, LLC

REF: L18000139698

\*\*\*PLEASE PROVIDE ORIGINAL SUBMISSION DATE OF 3/4/19\*\*\*

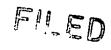
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Claretha Golden FAX Aud. #: E19000073150
Regulatory Specialist II Letter Number: 919A00004474

## Articles of Merger For Florida Limited Liability Company



2019 MAR -4 AM 9: 46

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance

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

Name Agave Hotel, LLC	<u>Jurisdiction</u> Florida	Form/Entity Type limited liability company
SECOND: The exact name, form/o	entity type, and jurisdiction of the <u>sur</u>	viving party are as follows:
<u>Name</u>	Jurisdiction	Form/Entity Type
Agave Plaza Hotel, LLC	Delaware	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 apply	y to surviving e	ntity: (if applicable)						
. 🗆	This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.									
0	This entity is created by the merger and is a domestic filing entity, the public organic record is attached.									
	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.									
Ø	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:									
	2901 Ponce De Leon Blvd., 3rd	Floor								
	Coral Gables, FL 33134					<del>_</del>				
Note: as the SEVE	If the date inserted in this block document's effective date on the NTH: Signature(s) for Each Parof Entity/Organization:	c does not meet e Department of arty:	the applicable s	tatutory filing require	Typed or Printed lame of Individual	:				
	Plaza Hotel, LLC	—— - j=	Tupped .	<i>b</i>	<del></del> -					
Genera Florida Non-F	rations: al partnerships: a Limited Partnerships: lorida Limited Partnerships: d Liability Companies:	(If no director Signature of Signatures of Signature of	rs selected, sign	٢						
Fees:	For each Limited Liability Cor For each Limited Partnership: For each Other Business Entity	•	\$25.00 \$52.50 \$25.00	For each Corporate For each General Certified Cony (c	Partnership:	\$35,00 \$25.00 \$30,00				