

L190000305467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

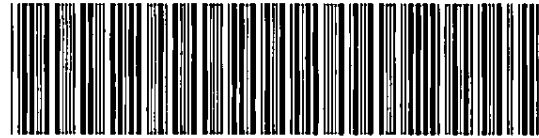
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 DEC 22 PM 12:31

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2020 DEC 22 AM 10:25

DEC 22 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2020

CT CORP

SUBJECT: FORTUNE HOTELS, LLC
Ref. Number: L19000305467

CORRECTED
Please Allow For
Same File Date

We have received your document for FORTUNE HOTELS, LLC and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

Effective date must be specific date

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 720A00026022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/22/2020

Acc#I20160000072

en: c DW

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|-------------|---------------------|
| Name: | Fortune Hotels, LLC |
| Document #: | |
| Order #: | 13407831 |

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|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| | <input type="checkbox"/> | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: | |
| | | Number of Certs: | |

| | |
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| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> |
| | Plain: <input type="checkbox"/> |
| | COGS: <input type="checkbox"/> |

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| Availability _____ |
| Document _____ |
| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ 105.00

Thank you!

ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following Florida Limited Liability Companies in accordance with Section 605.1025, Florida Statutes.

First: The name, entity type and jurisdiction of the merging party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|-----------------------------|---------------------|---------------------------|
| Resort Inns of America, LLC | Florida | limited liability company |
| RIA-Sandpiper, LLC | Florida | limited liability company |

Second: The name, entity type, and jurisdiction of each surviving party are as follows:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Entity Type</u> |
|---------------------|---------------------|---------------------------|
| Fortune Hotels, LLC | Florida | limited liability company |

Third: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes; 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 Section 605.1023(1)(b).

Fourth: The surviving party exists before the merger and is a domestic entity.

Fifth: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1073, Florida Statutes.

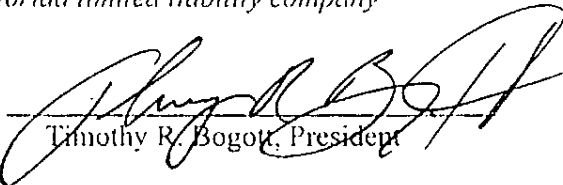
Sixth: The merger shall become effective as of December 23, 2020.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

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2020 DEC 22 AM 10:25
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

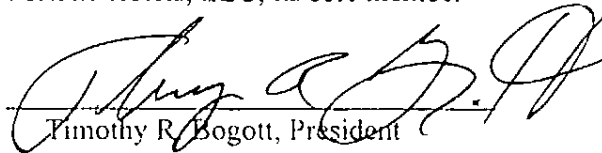
Seventh: The undersigned parties have caused this statement to be signed as of the 23 day of December, 2020, by a duly authorized officer who affirms, under penalties of perjury, that the facts stated above are true and correct.

FORTUNE HOTELS, LLC,
a Florida limited liability company

By: 
Timothy R. Bogott, President

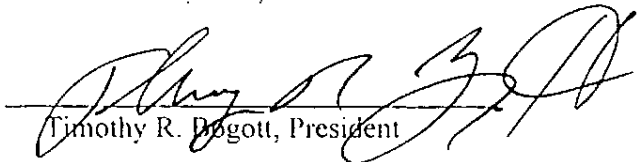
RESORT INNS OF AMERICA, LLC, a Florida
limited liability company

By: Fortune Hotels, LLC, its sole member

By: 
Timothy R. Bogott, President

RIA-SANDPIPER, LLC, a Florida limited
liability company

By: Fortune Hotels, LLC, its sole member

By: 
Timothy R. Bogott, President