

Division of Corporations

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**M1200005863**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
INLAND AMERICAN LODGING CELEBRATION, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

14 SEP 24 AM 11:09

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
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9/25/14

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Inland American Lodging Celebration, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Band

Name of Person

Inland American Lodging Celebration, LLC  
Firm/Company

2901 Butterfield Road

Address

Oak Brook, IL 60523

City/State and Zip Code

kim.band@inlandamerican.com

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

For further information concerning this matter, please call:

Kim Band

Name of Person

at ( 630 ) 570-0854

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Inland American Lodging Celebration, L.L.C.  
M12000005863
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 18, 2012

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: IA Lodging Celebration, L.L.C.  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Nicole Grimaldi

Signature of the authorized representative

Nicole Grimaldi, Secretary, Inland American Lodging Associates, Inc.

Typed or printed name of signee

a DE Corp., manager Inland American Lodging Celebration, L.L.C.

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INLAND AMERICAN LODGING CELEBRATION, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IA LODGING CELEBRATION, L.L.C.", THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2014, AT 5:24 O'CLOCK P.M.

FILED  
14 SEP 24 PM 1:50  
JEFFREY W. BULLOCK  
TALLAHASSEE, FLORIDA

5228723 8320

141212572

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1722860

DATE: 09-23-14