

1130000002816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

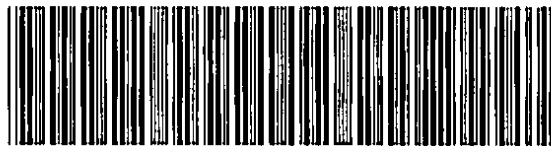
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Q. SILAS

11/29

Office Use Only



400377069304

11/29/21--01003--090 \*\*25.00

FILED

2021 NOV 29 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FL

LLC  
N/C



2390 Tower Drive (71201)  
P.O. Box 2186  
Monroe, Louisiana 71207

P 318.325.5561  
F 318.361.9780

[www.intermountainhotels.com](http://www.intermountainhotels.com)

November 19, 2021

Florida Secretary of State  
Attn: Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an Amendment to Foreign LLC for filing in Florida. Please note that I have enclosed certified copies of the Articles from the state of Jurisdiction. The name was changed in Louisiana from Inter Mountain Management, L.L.C. to InterMountain Management, L.L.C. and we would like to reflect this change in Florida as well. A check in the amount of \$25.00 is enclosed for the filing fee. Please let me know if anything further is needed.

Thank you for your assistance.

  
Nikki C. Tinnerello

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** InterMountain Management, L.L.C.

\_\_\_\_\_  
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:

Nikki Tinnerello

\_\_\_\_\_  
Name of Person

InterMountain Management, L.L.C.

\_\_\_\_\_  
Firm/Company

2390 Tower Drive

\_\_\_\_\_  
Address

Monroe, LA 71201

\_\_\_\_\_  
City/State and Zip Code

nikkit@imnhotels.com

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

For further information concerning this matter, please call:

Nikki Tinnerello

at ( 318 ) 812-7121

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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

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

2021 NOV 29 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FL

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Inter Mountain Management, L.L.C.

Enter new principal office address, if applicable: 2390 Tower Drive

**(Principal office address  
MUST BE A STREET ADDRESS)**

Monroe, LA 71201

Enter new mailing address, if applicable:

**(Mailing address  
MAY BE A POST OFFICE BOX)**

Same as above

2. The Florida document number of this limited liability company is: M13000002816

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 04/30/2013

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: InterMountain Management, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida**

\_\_\_\_\_, *City*

\_\_\_\_\_, *Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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

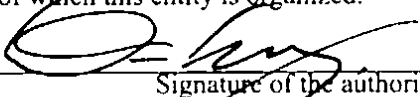
\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

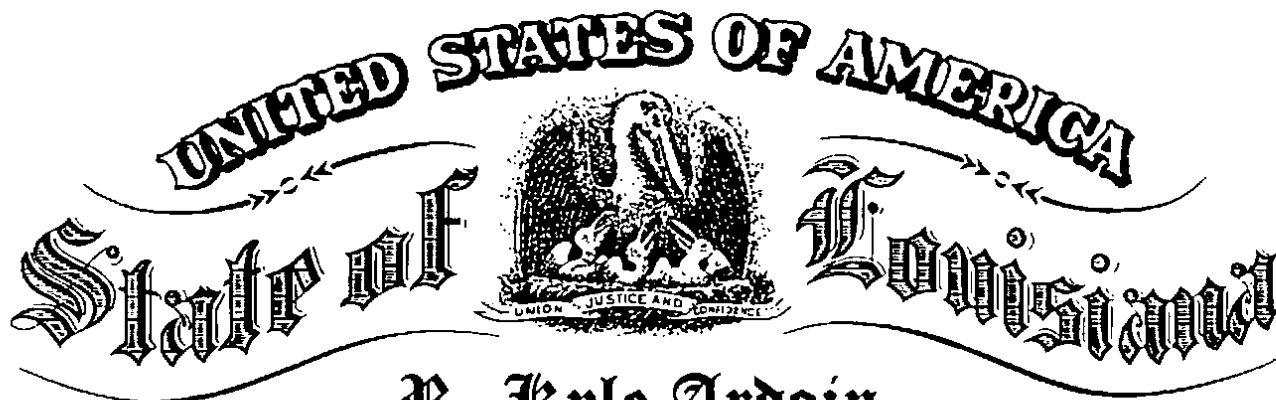
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Dewey F. Weaver, Jr., Managing Member

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**



**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*  
the attached document(s) of

**INTERMOUNTAIN MANAGEMENT, L.L.C.**

are true and correct and are filed in the Louisiana Secretary of State's Office.

34979473K	ORIGF	8/21/2000	4 page(s)
34999558	MERGE	10/20/2000	5 page(s)
42246845	NMCHG	4/25/2016	1 page(s)
44520507	21 AR	7/22/2021	1 page(s)

In testimony whereof, I have hereunto set my  
hand and caused the Seal of my Office to be  
affixed at the City of Baton Rouge on,

November 19, 2021

*R. Kyle Ardoin*

*Secretary of State*

WEB 34979473K



Certificate ID: 11487192#8QK73

To validate this certificate, visit the following  
web site, go to **Business Services**, **Search**  
**for Louisiana Business Filings**, **Validate a**  
**Certificate**, then follow the instructions  
displayed.

[www.sos.la.gov](http://www.sos.la.gov)

\*\*\*\*\*

**ARTICLES OF ORGANIZATION  
OF  
INTER MOUNTAIN MANAGEMENT, L.L.C.**

\*\*\*\*\*

Before the undersigned Notary Public, duly commissioned and qualified, and in the presence of the undersigned competent witnesses, personally came and appeared the undersigned, acting pursuant to the Limited Liability Company Law of Louisiana, R.S. 12:1301, et seq., as from time-to-time amended, who adopts the following Articles of Organization.

**ARTICLES I  
NAME**

The name of this Limited Liability Company (hereinafter, the "LLC") shall be INTER MOUNTAIN MANAGEMENT, L.L.C.

**ARTICLE II  
PURPOSE**

The purpose of the LLC is to engage in any lawful activity for which limited liability companies may be formed under the Limited Liability Company Law of Louisiana.

**ARTICLE III  
AUTHORITY OF MEMBERS**

Except as expressly set forth to the contrary in the written operating agreement of the LLC, a majority of members must concur in any action or decision which is intended to or shall bind the LLC.

**ARTICLE IV  
CERTIFICATION**

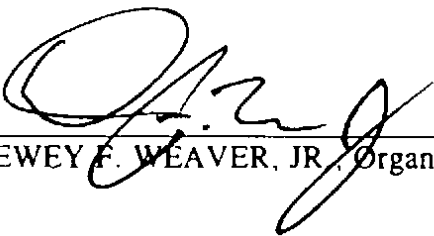
All persons dealing with the LLC may rely upon a certificate of the following certifying officials, initially designated as being Dewey F. Weaver, Jr., 401 Constitution Boulevard, West Monroch, Louisiana 71292, to establish the membership of any member, the authenticity of any records of this LLC, or the authority of any person to act on behalf of this LLC, including but not limited to the authority to take the actions referred to in L.R.S. 12:1318(B).

Thus done and signed before me, Notary, and the undersigned competent witnesses in Ouachita Parish, Louisiana, this 14<sup>th</sup> day of August, 2000.

WITNESSES:

Connie Elmore

Tina Beavis

  
\_\_\_\_\_  
DEWEY F. WEAVER, JR., Organizer

  
\_\_\_\_\_  
NOTARY PUBLIC



## LIMITED LIABILITY COMPANY INITIAL REPORT

(R.S. 12:1305(E))

1. The name of this limited liability company is: INTER MOUNTAIN MANAGEMENT, L.L.C.
2. The location and municipal address, not a post office box only, of this limited liability company's registered office:

401 Constitution Boulevard, West Monroe, Louisiana 71292

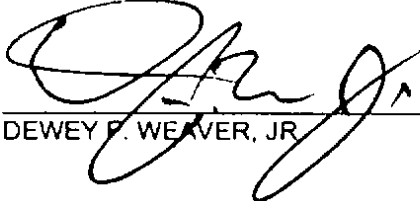
3. The full name and municipal address, not a post office box only, of each of this limited liability company's registered agent(s) is/are:

K. Tod Cagle, 2001 North 7th Street, West Monroe, Louisiana, 71291

4. The names and municipal addresses, not a post office box only, of the first managers, or the members:

Dewey F. Weaver, Jr., 401 Constitution Boulevard, West Monroe, Louisiana 71292


To be signed by each person who signed the articles of organization:

  
DEWEY F. WEAVER, JR.

### AGENT'S AFFIDAVIT AND ACKNOWLEDGMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named limited liability company.

Registered Agent(s) signature(s):

  
K. TOD CAGLE

Sworn to and subscribed before me on this 14<sup>th</sup> day of August, 2000 in Ouachita Parish, Louisiana.

  
NOTARY PUBLIC

**LETTER OF CONSENT  
OF  
INTER MOUNTAIN MANAGEMENT, INC.**

August 22, 2000

Via Facsimile: (225) 922-0435

Attn: Trudy  
Secretary of State  
Corporations Department  
3851 Essen Lane  
Baton Rouge, LA 70806

Dear Trudy:

Please be advised that I, Dewey F. Weaver, as the owner and president of Inter Mountain Management, Inc., do hereby consent to the use of this name for filing of a limited liability company as these entities will thereafter be merged.

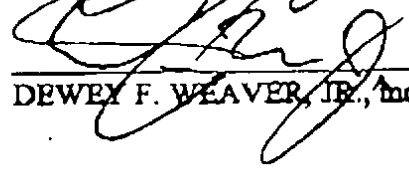
Trusting this letter serves sufficient for your purpose, I am,

Sincerely,

INTER MOUNTAIN MANAGEMENT, INC..

BY:

  
DEWEY F. WEAVER, JR.

  
DEWEY F. WEAVER, JR., Individually

\*\*\*\*\*

**ARTICLES AND CERTIFICATE OF MERGER  
OF INTER MOUNTAIN MANAGEMENT, INC. AND  
INTER MOUNTAIN MANAGEMENT, L.L.C.,  
INTO INTER MOUNTAIN MANAGEMENT, L.L.C.**

\*\*\*\*\*

Pursuant to the provisions of La. R.S. 12:1, et seq, particularly La. R.S. 12:11, et seq, and La. R.S. 12:1301 et seq., particularly La. R.S. 12:1357, et seq., the undersigned corporation and limited liability company adopt the following articles and certificate of merger for the purpose of merging into INTER MOUNTAIN MANAGEMENT, L.L.C., the surviving limited liability company.

A combined meeting of the officers, directors and shareholders of INTER MOUNTAIN MANAGEMENT, INC., a Louisiana corporation, domiciled in Ouachita Parish, Louisiana and all members of INTER MOUNTAIN MANAGEMENT, L.L.C., a Louisiana limited liability company, domiciled in Ouachita Parish, Louisiana, containing the Agreement of Merger, the original of which is attached was signed by all of the officers, directors and shareholders of INTER MOUNTAIN MANAGEMENT, INC. and all members of INTER MOUNTAIN MANAGEMENT, L.L.C., the constituent organizations to this merger.

Each of INTER MOUNTAIN MANAGEMENT, INC. and INTER MOUNTAIN MANAGEMENT, L.L.C. hereby certify that this merger was duly approved by each constituent entity in accordance with R.S. 12:1359, et seq., and R.S. 12:112, et seq.

Accordingly, the following shall be the Articles of Organization following the merger of INTER MOUNTAIN MANAGEMENT, INC. and INTER MOUNTAIN MANAGEMENT, L.L.C. into INTER MOUNTAIN MANAGEMENT, L.L.C., the surviving company, to-wit:

**ARTICLES I  
NAME**

The name of this Limited Liability Company (hereinafter, the "LLC") shall be INTER MOUNTAIN MANAGEMENT, L.L.C.

**ARTICLE II  
PURPOSE**

The purpose of the LLC is to engage in any lawful activity for which limited liability companies may be formed under the Limited Liability Company Law of Louisiana.

**ARTICLE III  
AUTHORITY OF MEMBERS**

Except as expressly set forth to the contrary in the written operating agreement of the LLC, a majority of members must concur in any action or decision which is intended to or shall bind the LLC.

**ARTICLE IV  
CERTIFICATION**

All persons dealing with the LLC may rely upon a certificate of the following certifying official, initially designated as being Dewey F. Weaver, Jr., 401 Constitution Boulevard, West Monroe, Louisiana 71292, to establish the membership of any member, the authenticity of any records of this LLC, or the authority of any person to act on behalf of this LLC, including but not limited to the authority to take the actions referred to in L.R.S. 12:1318(B).

Thus done and signed before me, Notary, and the undersigned competent witnesses in Ouachita Parish, Louisiana, this 13<sup>th</sup> day of October, 2000.

WITNESSES:

Connie Elmore

Clara B. Weaver

INTER MOUNTAIN MANAGEMENT, INC.

By: [Signature]

DEWEY F. WEAVER, JR., President

INTER MOUNTAIN MANAGEMENT, L.L.C.

By: [Signature]

DEWEY F. WEAVER, JR., Member

[Signature]

NOTARY PUBLIC

\*\*\*\*\*

**MINUTES OF COMBINED MEETING, INCLUDING  
AGREEMENT OF MERGER  
OF INTER MOUNTAIN MANAGEMENT, INC. AND  
INTER MOUNTAIN MANAGEMENT, L.L.C.,  
INTO INTER MOUNTAIN MANAGEMENT, L.L.C.**

\*\*\*\*\*

On September 8, 2000, a special combined meeting of all officers, shareholders and directors of INTER MOUNTAIN MANAGEMENT, Inc. and all members of INTER MOUNTAIN MANAGEMENT, L.L.C. was held at 2001 North 7th Street, West Monroe, Louisiana, at which the following Written Agreement of Merger was unanimously adopted, to-wit:

**I.**

**Merging Organizations:**

- a) INTER MOUNTAIN MANAGEMENT, Inc., a Louisiana corporation domiciled in Ouachita Parish, Louisiana;
- b) INTER MOUNTAIN MANAGEMENT, L.L.C., a Louisiana limited liability company domiciled in Ouachita Parish, Louisiana.

The surviving entity after the merger shall be INTER MOUNTAIN MANAGEMENT, L.L.C., a Louisiana limited liability company domiciled in Ouachita Parish, Louisiana.

**II.**

All assets and liabilities, of every type and nature whatsoever, of INTER MOUNTAIN MANAGEMENT, INC. and of INTER MOUNTAIN MANAGEMENT, L.L.C. shall be combined, and thereafter all assets will be owned by and all obligations and liabilities be owed by INTER MOUNTAIN MANAGEMENT, L.L.C., regardless of how or when acquired and/or arising.

**III.**

Each shareholder of INTER MOUNTAIN MANAGEMENT, INC. will have their respective ownership interest in INTER MOUNTAIN MANAGEMENT, INC. converted into

the identical percentage membership interest in INTER MOUNTAIN MANAGEMENT, L.L.C. As those percentage interests in INTER MOUNTAIN MANAGEMENT, INC. and INTER MOUNTAIN MANAGEMENT, L.L.C. are already identical, no modification in the existing membership interest of INTER MOUNTAIN MANAGEMENT, L.L.C. will be necessary as a result of this merger.

#### IV.

Following the merger, the Articles of Organization of INTER MOUNTAIN MANAGEMENT, L.L.C. shall read as follows, to-wit:

#### **\*ARTICLES I NAME**

The name of this Limited Liability Company (hereinafter, the "LLC") shall be INTER MOUNTAIN MANAGEMENT, L.L.C.

#### **ARTICLE II PURPOSE**

The purpose of the LLC is to engage in any lawful activity for which limited liability companies may be formed under the Limited Liability Company Law of Louisiana.

#### **ARTICLE III AUTHORITY OF MEMBERS**

Except as expressly set forth to the contrary in the written operating agreement of the LLC, a majority of members must concur in any action or decision which is intended to or shall bind the LLC.

#### **ARTICLE IV CERTIFICATION**

All persons dealing with the LLC may rely upon a certificate of the following certifying official, initially designated as being Dewey F. Weaver, Jr., 401 Constitution Boulevard, West Monroe, Louisiana 71292, to establish the membership of any member, the authenticity of any records of this LLC, or the authority of any person to act on behalf of this LLC, including but not limited to the authority to take the actions referred to in L.R.S. 12:1318(B)."

After review and consideration of the above by all officers, directors and shareholders of INTER MOUNTAIN MANAGEMENT, INC. and all members of INTER MOUNTAIN MANAGEMENT, L.L.C., the above Agreement of Merger was unanimously adopted, and all such documentation as either necessary or desirable in order to effectuate the merger and/or certify all or any portion of the above was unanimously authorized to be executed and submitted to the Secretary of State, State of Louisiana, and such other officials as are necessary or appropriate.

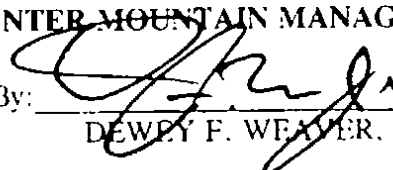
There being no further business to be conducted, upon motion duly made and seconded, the special combined meeting was adjourned.

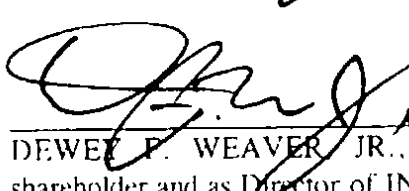
We, the undersigned, hereby certify that the above and foregoing is a true transcript of a special combined meeting of all officers, directors and shareholders of INTER MOUNTAIN MANAGEMENT, INC. and of all members of INTER MOUNTAIN MANAGEMENT, L.L.C., containing the Agreement of Merger by and between INTER MOUNTAIN MANAGEMENT, INC. and INTER MOUNTAIN MANAGEMENT, L.L.C. into INTER MOUNTAIN MANAGEMENT, L.L.C., all as set forth above.

INTER MOUNTAIN MANAGEMENT, L.L.C.

By:   
DEWEY F. WEAVER, JR., Member

INTER MOUNTAIN MANAGEMENT, INC.

By:   
DEWEY F. WEAVER, JR., President

  
DEWEY F. WEAVER, JR., individually as a  
shareholder and as Director of INTER MOUNTAIN  
MANAGEMENT, Inc. and as a Member of INTER  
MOUNTAIN MANAGEMENT, L.L.C.

**STATE OF LOUISIANA  
NAME CHANGE AMENDMENT  
R.S. 12:1309**

**Old Name:** INTER MOUNTAIN MANAGEMENT, L.L.C.

**New Name:** INTERMOUNTAIN MANAGEMENT, L.L.C.

**Date amendment Adopted:** 4/25/2016

**Manner of Adoption:** Unanimously approved by members




**The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.**

By typing my name below, I hereby certify that I am a Member/Manager

**Electronic Signature of a Member/Manager:** DEWEY F. WEAVER  
(4/25/2016)

**Title:** MANAGING MEMBER



<b>R. Kyle Ardoin</b> <b>Secretary of State</b> 		<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> For Period Ending 8/21/2021		 34979473K  2621	
<b>Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b> 34979473 K INTERMOUNTAIN MANAGEMENT, L.L.C.  C/O K TOD CAGLE 2390 TOWER DR. MONROE, LA 71201		1		<b>(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)</b> Registered Office Address in Louisiana (Do not use P. O. Box) 2390 TOWER DR. MONROE, LA 71201  <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Federal Tax ID Number	
Our records indicate the following registered agents for the company. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. <b>NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE.</b> K TOD CAGLE 2390 TOWER DR. MONROE, LA 71201					
I hereby accept the appointment of registered agent(s).  <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <b>New Registered Agent Signature</b>			Sworn to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #  <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <div style="display: flex; justify-content: space-between;"> <b>Notary Signature</b> <b>Date</b> </div>		
This report reflects a maximum of three members/managers for the company. Indicate any changes or deletions below. Include a listing of all names and addresses. Do not use a P. O. Box. If additional space is needed attach an addendum. <i>Officer titles, such as president or secretary are not acceptable.</i>  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">           DEWEY F. WEAVER, JR.            2390 TOWER DR. MONROE, LA 71201         </div> <div style="width: 50%; text-align: center;">           Member         </div> </div>					
The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.					
<b>SIGN →</b>	To be signed by a manager, member, or agent Dewey F. Weaver, Jr. (SIGNED ELECTRONICALLY)		Title Managing Member	Phone	Date 07/22/2021
	Signee's address		Email Address ON FILE		(For Office Use Only)
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">           Enclose filing fee of \$30.00            Make remittance payable to Secretary of State            Do Not Send Cash            Do Not Staple            web site: <a href="http://www.sos.louisiana.gov">www.sos.louisiana.gov</a> </div> <div style="width: 45%;">           Return by: 8/21/2021            To: Commercial Division            P. O. Box 94125            Baton Rouge, LA 70804-9125            Phone (225) 925-4704         </div> </div>				<div style="border: 1px solid black; width: 30px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">             1           </div>	

UNSIGNED REPORTS WILL BE RETURNED