# P10000649799

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SECRETARY OF SIALENCE STORE OF CORPORATIONS 14 DEC 24 ANIO: 86

C.L.31-14



December 29, 2014

CSC / COURTNEY WILLIAMS

SUBJECT: ISLAND HOSPITALITY MANAGEMENT III, INC.

Ref. Number: P10000049799

We have received your document for ISLAND HOSPITALITY MANAGEMENT III, INC. and your check(s) totaling \$15000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted does not have all the information needed to file the conversion. Please note the filing form inclosed. You must have all the information listed in your form that is in our conversion form. Please accept our apology for the confusion.

We are enclosing the proper form(s) with instructions for your convenience.

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

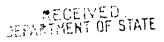
Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00027311

ACCOUNT NO. : I2000000195 REFERENCE : 434531 4322918 AUTHORIZATION : COST LIMIT ORDER DATE: December 24, 2014 ORDER TIME: 11:48 AM ORDER NO. : 434531-015 CUSTOMER NO: 4322918 DOMESTIC AMENDMENT FILING NAME: ISLAND HOSPITALITY MANAGEMENT III, INC. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Courtney Williams -- EXT# 62935



14 DEC 30 AM 18: 48



December 29, 2014

**CSC / COURTNEY WILLIAMS** 

RESUBMIT

Please give original submission date as file date.

SUBJECT: ISLAND HOSPITALITY MANAGEMENT III, INC.

Ref. Number: P10000049799

We have received your document for ISLAND HOSPITALITY MANAGEMENT III, INC. and your check(s) totaling \$15000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Carolyn Lewis
Regulatory Specialist II

Letter Number: 814A00027311

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## SUBJECT: ISLAND HOSPITALITY MANAGEMENT III, INC.

Name of Florida Profit Corporation

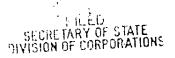
The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Michael J. Sally, Paralega	al	
Contact Person		
Eckert Seamans Cherin & M	1ellott, LLC	
Firm/Company		
600 Grant Street, 44th Flo	oor	
Address		
Pittsburgh, PA 15219	,	
City, State and Zip Code		
BBachman@ih-corp.com		
E-mail address: (to be used for future annual r	eport notification)	
For further information concerning this ma	tter, please call:	
	at ()_	
Name of Contact Person	Area Code and Daytime Telephone Number	
Enclosed is a check for the following amou	int:	
\$35.00 Filing Fee \$43.75 Filing Fee and Certificate of Status	\$43.75 Filing Fee and Certified Copy Certified Copy, and Certificate of Status	
5.4.40		
STREET ADDRESS:	MAILING ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	

P. O. Box 6327

Tallahassee, FL 32314



## Certificate of Conversion For

#### 14 DEC 24 AM 10: 46

### Florida Profit Corporation Into

"Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

#### ISLAND HOSPITALITY MANAGEMENT III, INC. 1/10000

**Enter Name of Florida Profit Corporation** 

2. The name of the "Other Business Entity" is:

#### ISLAND HOSPITALITY MANAGEMENT III, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

- 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- 6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S. n/a
- 7. This conversion was effective under the laws governing the "Other Business Entity"

on: December 24, 2014

8. This conversion shall be effective in Florida on: December 24, 2014  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")							
		ncipal office address, if any: ite 200, Palm Bea	ich, FL 33480	-			
10. If the "Other Bu business in Florida, t		an out-of-state entity not regions Entity":	stered to transact				
proceeding to enforce any appraisal rights of ss. 607.1301-607.132 b.) Lists the f	e obligations of of shareholders of 33, Florida Statu ollowing street a	etary of State as its agent for s the converting Florida profit of the converting Florida profit tes. and mailing address of an offi- poses of s. 607.1114(4), Florida	corporation, including t corporation under ce, which the Florida				
Street Address:	50 Cocoani	ut Row, Suite 200, Palm	Beach, FL 33480				
Mailing Address:	50 Cocoanut Row, Suite 200, Palm Beach, FL 33480			14 DE SECHI			
	which they are e	agreed to pay any shareholde ntitled under ss.607-1301-60	7.1333, F.S.	NECKETARY OF STATIONS OF CORPORATIONS OF CORPORATIONS			
Signed this 24th		<sub>day of</sub> December	<sub>20</sub> 2014	D A			
Signature: (Must be signed by	ises Pal	Ce Chairman, Director, Off	icer, or, if Directors	o Ne			
or Officers have not	·		, ,				
Trinca rano.	ger Pollak	1100.	esident and Secretary				
Fees: Filing Fee: Certified Cop Certificate of	y:	\$35.00 \$8.75 (Optional) \$8.75 (Optional)					

Page 2 of 2