

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LINK HOSPITALITY, CORP.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LINK HOSPITALITY, CORP.**

1. The name of this corporation is Link Hospitality, Corp., a Florida corporation (the "Corporation"), and the principal office address and mailing is 555 Washington Avenue, Suite 270, Miami Beach, Florida 33139.

2. The Articles of Incorporation of the Corporation, originally filed April 18, 2016, under Document No. P16000034409, are hereby deleted in their entirety and amended and restated to read as follows:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Link Hospitality, Corp. Its principal office address and business mailing address is 555 Washington Avenue, Suite 360, Miami Beach, Florida 33139.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of the initial registered agent at that address is CF Registered Agent, Inc., a Florida corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from

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time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Cristian Longo	555 Washington Avenue Suite 360 Miami Beach, Florida 33139

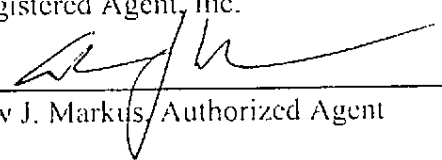
ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Amended and Restated Articles of Incorporation of Link Hospitality, Corp., as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Amended and Restated Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of their duties, and is familiar with and accepts the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

REGISTERED AGENT:

CF Registered Agent, Inc.

Dated: December 6, 2017

By: 
Andrew J. Markus, Authorized Agent

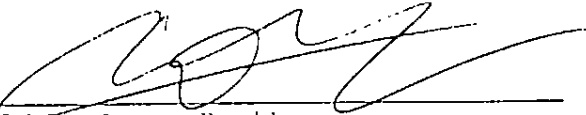
3. The foregoing Amended and Restated Articles of Incorporation was adopted by the sole Director of the Company on December 6, 2017, by written consent, in accordance with Section 607.1005, before the issuance of shares.

4. As of this date and as of the date of the adoption of these Amended and Restated Articles of Incorporation, none of the Company's 50 shares of authorized common stock have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation on this 7th day of December, 2017.

Link Hospitality, Corp., a Florida corporation

By:


Cristian Longo, President