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(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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12/21/21--01005--007 **25.00

01/27/22--01004--001 **30.00

FILED
2021 JAN 21 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FL

LEGACY
HOSPITALITY
HOLDINGS LLC.



8451 Palm Parkway

Orlando, FL 32836

January 18th 2022

Hello Yasemin Sulker,

This letter is to confirm we had previously filed the wrong form to convert Legacy Hospitality Holdings LLC to Legacy Hospitality Holdings, Inc. **A Benefit Corporation**. Attached is the correct form and complete filing fees.

We would like to note that we'd like to ensure this will be a Benefit Corporation.

Also, we ask to keep the original submission and effective dates.

If you have any questions or concerns, please contact me at 845-467-0733 or samantha.migneco@legacyvacationresorts.com.

A handwritten signature in black ink, appearing to read "Samantha Migneco", written over a horizontal line.

Samantha Josephine LaRocca Migneco

Executive Assistant

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legacy Hospitality Holdings, Inc. A Florida Benefit Corporation

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Samantha LaRocca Migneco

Contact Person

Legacy Hospitality Holdings, Inc.

Firm/Company

PO Box 690595

Address

Orlando, FL 32869

City, State and Zip Code

samantha.migneco@legacyvacationresorts.com

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

For further information concerning this matter, please call:

Samantha LaRocca Migneco

at (407) 997- 2255

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

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

Street Address:

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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Legacy Hospitality Holdings, LLC.

Enter Name of the Converting Entity

2. The converting entity is a Limited Liability Company LI 0000 23568
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on February 24, 2011
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Legacy Hospitality Holdings, Inc. A Benefit Corporation

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: January 1, 2022.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
2021 JAN 21 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 18 day of January, 2022.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Jared Meyer Director

Printed Name: Jared Meyer Title: Director

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Jared Meyer

Printed Name: Jared Meyer Title: Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: Legacy Hospitality Holdings Inc. A Benefit Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

8451 Palm Parkway Orlando, FL 32836

P.O. Box 690595 Orlando, FL 32869

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Corporation shall include creating a material positive impact on society and the environment,
taken as a whole, from the business and operations of the Corporation and to engage in any lawful business
that may be engaged in by a corporation, as such business activities may be determined by the board of directors from time to time.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Jared M. Meyers, Secretary

Address: 8451 Palm Parkway Orlando, FL 32836

Name and Title: Jared M. Meyers, Chairman

Address: 8451 Palm Parkway Orlando, FL 32836

Name and Title: Jared M. Meyers, President

Address: 8451 Palm Parkway Orlando, FL 32836

Name and Title: Jared M. Meyers, Director

Address: 8451 Palm Parkway Orlando, FL 32836

Name and Title: Kristi K. Meyers, Director

Address: 8451 Palm Parkway Orlando, FL 32836

Name and Title: _____

Address: _____

2021 JAN 21 PM 5:04
CLERK OF CIRCUIT COURT
TALLAHASSEE FL

FILED


ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jared M. Meyers

Address: 8451 Palm Parkway Orlando, FL 32836

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

1/18/2022

Date

FILED
2021 JAN 21 PM 5:04
CLERK OF COURT
TALLAHASSEE, FL