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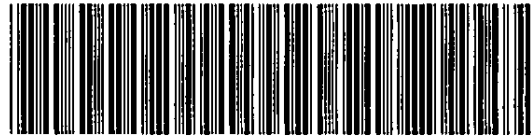
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

August 31, 2012

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8549300 SO
Customer Reference 1: 69062.002191
Customer Reference 2: 69062.002191

Dear Department of State, Florida:

Please obtain the following:

SERVICO FORT WAYNE, INC. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Kenny Metayer
Fulfillment Specialist - Contractor
kenny.metayer@wolterskluwer.com

CERTIFICATE OF CONVERSION

OF

**SERVICO FORT WAYNE, INC.,
a Florida corporation**

INTO

**SERVICO FORT WAYNE, LLC,
a Delaware limited liability company**

This Certificate of Conversion is submitted to convert Servico Fort Wayne, Inc., a Florida corporation (the "Converting Entity"), into Servico Fort Wayne, LLC, a Delaware limited liability company (the "Converted Entity"), in accordance with s. 607.1113 of the Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of this Certificate of Conversion is Servico Fort Wayne, Inc. The Converting Entity was first incorporated under the laws of Florida on July 28, 1993.
2. The name of the Converted Entity immediately after the filing of this Certificate of Conversion shall be Servico Fort Wayne, LLC. The Converted Entity's entity type shall be a limited liability company formed under the laws of Delaware.
3. The Converting Entity is being converted into the Converted Entity in compliance with Chapter 607 of the Florida Statutes and the applicable laws governing the Converted Entity.
4. The plan of conversion was approved by the board of directors and sole shareholder of the Converting Entity in accordance with Chapter 607 of the Florida Statutes.
5. The principal office address of the Converted Entity will be 2711 N. Haskell Avenue, Suite 1700, Dallas, Texas 75204 and its registered office address in the State of Delaware will be Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.
6. The Converted Entity appoints the Florida Department of State as its agent for service of process in a proceeding to enforce obligations of the Converting Entity, including any appraisal rights of shareholders of the Converting Entity under ss. 607.1301 to 607.1333 of the Florida Statutes.
7. The Converted Entity lists 2711 N. Haskell Avenue, Suite 1700, Dallas, Texas 75204 as the street and mailing address of an office which the Florida Department of State may use for purposes of s. 607.1114(4) of the Florida Statutes.
8. The Converted Entity has agreed to pay any shareholders of the Converting Entity having appraisal rights the amount to which they are entitled under ss. 607.1301 to 607.1333 of the Florida Statutes.

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TALLAHASSEE, FLORIDA

9. The effective date and time of the conversion is 4:00 p.m., Wilmington, Delaware time, on the date of filing of this Certificate of Conversion.

[Signature Page Follows]

IN WITNESS WHEREOF, this Certificate of Conversion has been duly executed as of the 31st day of August, 2012.

CONVERTING ENTITY:

SERVICO FORT WAYNE, INC.,
a Florida corporation

By: Marc L. Lipshy
Marc L. Lipshy, President