

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001898000

-07/18/96--01054--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

000001898000

-07/18/96--01054--003

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Boykin Lodging Trust, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC

☐ Reinstatement

☐ Reservation

☐ Change of RA

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

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Acknowledgment

W.P. Verifier

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File 1st

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Boykin Lodging Trust, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio  
(State or country under the law of which it is incorporated)
3. 34-1824586  
(FEI number, if applicable)
4. February 8, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156))
7. 50 Public Square, 1500 Terminal Tower  
Cleveland, Ohio 44113-2258  
(Current mailing address)
8. Publicly-traded Real Estate Investment Trust  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 17 PM 12:05

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

Gil S. Apellis, Asst. Secretary  
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: See attached

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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DIVISION OF CORPORATIONS  
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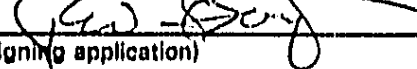
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert W. Boykin President   
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
95 JUL 17 PM 12:05

**DIRECTORS AND OFFICERS  
OF  
BOYKIN LODGING TRUST, INC.**

**OFFICERS**

Robert W. Boykin

**TITLE & ADDRESS**

Chief Executive Officer and  
President  
50 Public Square Suite 1500  
Cleveland, Ohio 44113

Raymond P. Heitland

Chief Financial Officer,  
Secretary & Treasurer  
50 Public Square Suite 1500  
Cleveland, Ohio 44113

Mark L. Bishop

Senior Vice President --  
Acquisitions and Development  
50 Public Square Suite 1500  
Cleveland, Ohio 44113

**DIRECTORS**

Robert W. Boykin

**ADDRESS**

Chairman  
50 Public Square Suite 1500  
Cleveland, Ohio 44113

Raymond P. Heitland

50 Public Square Suite 1500  
Cleveland, Ohio 44113

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 17 PM 12:05

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **BOYKIN LODGING TRUST, INC.**, an Ohio corporation, Charter No. 931726, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 8th, 1996 and is currently in **GOOD STANDING** upon the records of this office.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 12:05



WITNESS my hand and official  
seal at Columbus, Ohio this  
11th day of July, A.D. 1996

*Bob Taft*

Bob Taft  
Secretary of State

Document Number Only

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96 AUG 16 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400001524454  
08/16/96-01057-013  
\*\*\*\*\*05.00 \*\*\*\*\*05.00

400001524454  
08/16/96-01057-014  
\*\*\*\*\*07.75 \*\*\*\*\*08.75

Baykin Lodging Trust, Inc

Changed Name to:

Baykin Lodging Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ After 4:30

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Name

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8/16/96

N. HENDRICKS AUG 16 1996

CR2E031 (1-89)

Amend.

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
26 AUG 15 11 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Boykin Lodging Trust, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: 7-17-96

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?


August 5, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Boykin Lodging Company

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

  
Signature  
Name and Title  
Robert W. Boykin, President

August 1, 1996

Date



UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show Certificate of AMENDMENT of BOYKIN LODGING TRUST, INC., an Ohio Corporation, Charter No. 931726, changing its corporate title to: BOYKIN LODGING COMPANY, was filed August 5, 1996, of the Records of Incorporation. Said corporation, BOYKIN LODGING COMPANY, an Ohio Corporation, Charter No. 931726, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 8, 1996, is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio this  
15th Day of August, A.D., 1996

*Bob Taft*

Bob Taft  
Secretary of State