

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

*****8.75 *****8.75

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

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

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
(Date of Incorporation)
5. Perpetual
(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: _____

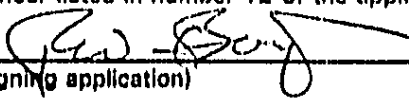
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
46 JUL 17 PM 12:05

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)

FILED
SECRETARY OF STATE
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

FILED
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

F96 00000 3605

FILED

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

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

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