

Document Number Only

F98000004057

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address :
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

100002590841--8
-07/16/98--01063--024
*****8.75 *****8.75

100002590841--8
-07/16/98--01063--025
*****70.00 *****70.00

Boykin Miami, FL, INC.

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- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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- Will Wait
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if any problems/questions

THANKS !

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. Name of corporation: Boykin Miami II, Inc.
2. State or Country under the law of which it is incorporated: Ohio.
3. FEI number, if applicable: APPLIED FOR
4. Date of incorporation: July 9, 1998.
5. Duration: Perpetual.
6. Date first transacted business in Florida: Upon filing.
7. Current mailing address:

1500 Guild Hall
45 W. Prospect
Cleveland, Ohio 44115
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: To engage solely in the activity of acting as a general partner of Boykin Miami Hotel Limited Partnership, an Ohio limited partnership whose purpose is to own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with the real property located in the City of Miami, State of Florida, known as the Miami Airport Hampton Inn.
9. Name and street address of Florida registered agent:

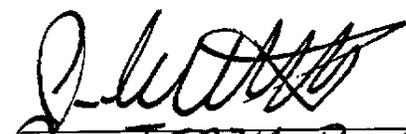
A.G.C., Co.
SunTrust Center, Suite 2300
200 South Orange Avenue
Orlando, Florida 32801-3432

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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.

A.G.C., Co.

By: 
Print Name: JERRY R. LINSOTT
Its: VICE PRESIDENT

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. Name and addresses of officers and/or directors:

A. Directors

William J. Boykin
1500 Guild Hall
45 W. Prospect
Cleveland, Ohio 44115

B. Officers

William H. Boykin, President/Assistant Secretary
1500 Guild Hall
45 W. Prospect
Cleveland, Ohio 44115

Carol B. Boykin, Secretary/Treasurer
1500 Guild Hall
45 W. Prospect
Cleveland, Ohio 44115

Robert W. Boykin, Vice President/Assistant Secretary
1500 Guild Hall
45 W. Prospect
Cleveland, Ohio 44115

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John E. Boykin, Vice President/Assistant Secretary
1500 Guild Hall
45 W. Prospect
Cleveland, Ohio 44115

13.

Signature of Officer



14. Typed or printed name and capacity of person signing application:

Robert W. Boykin, Vice President

JR4205:32065:86001:BOY-JI.QUAL
jr 07/9/98

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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 MIAMI II, INC., an Ohio corporation, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 9, 1998 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
July 13, 1998

Bob Taft

Bob Taft
Secretary of State

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