

MA60000000289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

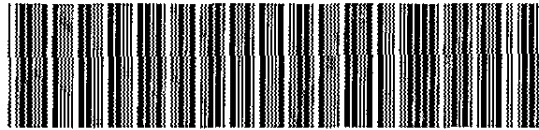
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600012552506

RECEIVED 03 MAR -5 PM 1:14
03 MAR -5 PM 10:31
SECRETARY OF STATE
FALLAS SEC. #10975/
STATE DEPARTMENT OF REVENUE
DIVISION OF REVENUE

APPROVED
AND
FILED

LB
3-5-03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 917041 7365949

AUTHORIZATION

COST LIMIT : \$ 25.00

Patricia Pizent

ORDER DATE : February 3, 2003

ORDER TIME : 4:35 PM

ORDER NO. : 917041-305

CUSTOMER NO: 7365949

CUSTOMER: Ms Mindy Tillinghast
Boykin Lodging Company
Suite 1500
45 West Prospect Avenue
Cleveland, OH 44115

CHANGE OF AGENT

NAME: BOYKIN MANAGEMENT COMPANY
LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

03 MAR -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BOYKIN MANAGEMENT COMPANY LIMITED LIABILITY COMPANY

2. The mailing address of the limited liability company is : _____
45 West Prospect Ave., Guildhall Bldg., Suite 1500, Cleveland, OH 44115

3. Date of filing/registration in Florida August 5, 1996 4. Document number M96000000289

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

APPROVED
AND
FILED
03 MAR -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Laura R. Dunlap
(Signature of a member or authorized representative of a member)

Laura R. Dunlap, Attorney in Fact
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jeanine Reynolds
(Signature of Registered Agent) **Jeanine Reynolds**
as its agent

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