

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, Fl. 32301

425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Crossroads Future Company, LLC  
(Corporation Name) (Document #) M97-386
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
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Examiner's Initials

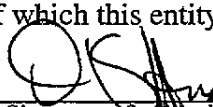
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. Name of limited liability company as it appears on the records of the Florida Department of State: Crossroads Future Company, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/30/1997

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? n/a
5. New name of the limited liability company: n/a
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Members are being changed. See attachment A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

Timothy Q. Hudak, Vice President and Secretary of  
Crossroads Hospitality Company, L.L.C., member  
of Crossroads Future Company, L.L.C.

\_\_\_\_\_  
Typed or printed name of signer

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## ATTACHMENT A

The current members of Crossroads Future Company L.L.C. were replaced by the following:

Interstate Member, Inc.  
Foster Plaza Ten  
680 Andersen Drive  
Pittsburgh, PA 15220-8126

Crossroads Hospitality Company, L.L.C.  
Foster Plaza Ten  
680 Andersen Drive  
Pittsburgh, PA 15220-8126

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**SECRETARY'S CERTIFICATE OF MEMBERS OF  
CROSSROADS FUTURE COMPANY, L.L.C.**

The undersigned certifies that he is the Vice President and Secretary of Crossroads Future Company, L.L.C. ("Crossroads Future"), a Delaware limited liability company, and that Crossroads Future has two members: Interstate Member, Inc. and Crossroads Hospitality Company, L.L.C.. Interstate Member, Inc. has a one percent (1%) ownership interest, and Crossroads Hospitality Company, L.L.C. has a ninety-nine percent (99%) ownership interest in Crossroads Future.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 4<sup>th</sup> day of November, 1999.

CROSSROADS FUTURE COMPANY, L.L.C.



Timothy Q. Hudak, Vice President and Secretary

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COMMONWEALTH OF PENNSYLVANIA )

COUNTY OF ALLEGHENY )

SS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of November, 1999, by Timothy Q. Hudak as Vice President and Secretary of Crossroads Future Company, L.L.C. , who (☒) is personally known to me or ( ) has produced \_\_\_\_\_ as identification.

(SEAL)

Signature: \_\_\_\_\_

Printed/Typed Name: Karen H. Patnychuk

Notary Public -- Commonwealth of Pennsylvania

Commission Number: \_\_\_\_\_

Notarial Seal  
Karen H. Patnychuk, Notary Public  
Green Tree Boro, Allegheny County  
My Commission Expires May 1, 2001  
Member, Pennsylvania Association of Notaries

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