

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

AMY J. PATTERSON

From:

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

MJH

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DIVISION OF CORPORATION

FOREIGN LIMITED PARTNERSHIP

CNL Retirement MOP Tampa FL, LP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,846.25

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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**1. CNL Retirement MOP Tampa FL, LP

(Name of limited partnership as it is in the home state)

2.

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")3. Delaware

(State of Formation)

4. March 29, 2004

(Date of Formation)

5. Linda A. Scarcelli

(Name of Registered Agent for Service of Process)

6. 450 S. Orange Avenue

(Street Address of Registered Office)

Orlando

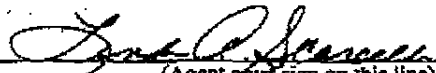
(City)

Florida

32801-3336

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:


(Agent must sign on this line)8. 450 S. Orange AvenueOrlando, FL 32801-3336

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

CNL Retirement MOP A Pack GP, LLC 450 S. Orange Ave., Orlando, FL 32801MO4-128710. 450 S. Orange Avenue, Orlando, FL 32801-3336

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the
limited partner or limited partners until the limited partnership's registration in Florida is canceled or
withdrawn.

CONTINUED

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FLORIDA

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12. P.O. Box 4920

Orlando, FL 32802-4920

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 7th day of April, 2004

BY: CNL Retirement MOP A Pack Corp, LLC, as General Partner

BY: Steven M. Wortman, VP of Finance of GP

STATE OF FLORIDA

COUNTY OF ORANGE

On this 7th day of April, 2004

Steven M. Wortman

, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Amy J. Patterson
(Notary Public Signature)

Amy J. Patterson

(Notary's Printed Name)

Seal

My Commission Expires: _____



Amy J. Patterson
My Commission ID00203735
Expires June 27, 2007

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Steven M. Wortman, VP of Finance of
a general partner of CNL Retirement MOP Tampa FL, LP, a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 12,200,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 12,200,000.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 7th day of April, 2004.

BY: CNL Retirement MOP A Pack GP, LLC, as General Partner

AMH

BY: Steven M. Wortman, VP of Finance of GP

STATE OF FLORIDA

COUNTY OF ORANGE

On this 7th day of April, 2004.

Steven M. Wortman, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Amy J. Patterson
(Notary Public Signature)

Amy J. Patterson

(Notary's Printed Name)



Amy J. Patterson
My Commission DD0203735
Expires June 27, 2007

Seal

My Commission Expires: _____

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FROM CORPORATION TRUST WILM. TEAM #2

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Delaware

PAGE 1

The First State

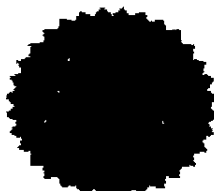
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL RETIREMENT MOP TAMPA FL, LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CNL RETIREMENT MOP TAMPA FL, LP" WAS FORMED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3783401 8300

040229337



Harriet Smith Windsor
HARRIET SMITH WINDSOR, SECRETARY OF STATE

DATE: 03-29-04

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