Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

LINDA A. SCARCELLI

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone

: (407)650-1000

Fax Number

: (407)540-2699

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CNL Senior Housing VI, LLC

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10/20/2006

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LUBBLITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1, CNL Senior Housing VI, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-5615356
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4, 9/18/06
(Date of Organization) (Duration: Year limited liability company will sease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 450 South Orange Avenue, Orlando, FL 32801-3336
-11 _{1 *} -
(Street Address of Principal Office) 空立 い
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
CNL Senior Housing VI Member, LLC, 450 So. Orange Avenue, Orlando, FL 32801
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under each of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Managing Member of LLC
Trad (Dewell.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Linda A. Scarcelli
Typed or printed name of signce

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. '	The name	of the	Limited	Liability	Company	īs:
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CNL	Senior	Housing	VI,	LL	.C
-----	--------	---------	-----	----	----

ONE Sellior mousing VI, LLC	
2. The name and the Florida street address of the registered agent and office are:	SECTALL
Linda A. Scarcelli	AL CT 2
. (Name)	SSE
450 So. Orange Avenue	E C
Florida Street Address (P.O. Box NOT ACCEPTABLE)	8: 31 LORI
Orlando, FL 32801-3336 FL	Pri F
City/State/Zip	•

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

In Scarcell.
(Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL SENIOR HOUSING VI, LLC" 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2006.



4221204 8300

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Harriet Smith Hinden

AUTHENTICATION: 5048588

DATE: 09-18-06

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