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Your Capital Connection

#### AFFIDAVIT AND CERTIFICATE OF LIMITED PARTNERSHIP

#### OF

#### CNL RETAIL INVESTORS VI, LTD.

THE UNDERSIGNED, acting as organizer of CNL RETAIL INVESTORS VI, LTD. (the "Partnership"), hereby makes, adopts and files this Affidavit and Certificate of Limited Partnership for the purposes of forming a limited partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), codified as Part 1, Chapter 620, Florida Statutes, as amended (the "Act"), and swears to the following:

- 1. Name. The name of the Partnership is "CNL RETAIL INVESTORS VI, LTD."
- 2. <u>Location of Record Keeping Office</u>. The location of the record keeping office of the Partnership is 400 East South Street, Suite 500, Orlando, Florida 32801.
- 3. Registered Office and Agent. The initial registered office of the Partnership shall be located at, and the initial registered agent of the Partnership shall be ROBERT A. BOURNE, 400 East South Street, Suite 500, Orlando, Florida 32801.
- 4. Name and Business Address of the General Partner. The name of the General Partners for this Partnership are JAMES M. SENEFF, JR. and ROBERT A. BOURNE. The business address of the General Partner is 400 East South Street, Suite 500, Orlando, Florida 32801.
- 5. Mailing Address of Partnership. The mailing address of the Partnership is 400 East South Street, Suite 500, Orlando, Florida 32801.
- 6. Term of the Partnership. The Partnership shall continue in existence until December 31, 2026, unless sooner terminated, liquidated or dissolved by law in accordance with the Partnership Agreement.
- 7. Contributions by Limited Partners. The Limited Partners have made no capital contributions to the Partnership as of the date of this filing. The General Partners estimate that capital contributions by all Limited Partners will aggregate \$ 3,000,000.

IN WITNESS WHEREOF, the parties hereto have sworn to and executed this Affidavit and Certificate of Limited Partnership this 21th day of October 1996.

CNL RETAIL INVESTORS VI, LTD.

James M. Seneff, Jr., General Partner

By: Robert A. Bourne, General Partner

STATE OF FLORIDA ) : ss COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JAMES M. SENEFF, JR. and ROBERT A. BOURNE, each known by me personally and each of whom acknowledged to me, under oath, that he executed the foregoing Affidavit and Certificate of Limited Partnership, as General Partner, as his free act and deed and for the purposes therein set forth with full authority in the premises.

WITNESS my official hand and seal this 21th day of October, 1996.

MANY LOU LEGGETT

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

#### CNL RETAIL INVESTORS VI, LTD.

desiring to organize as a limited partnership under the laws of the State of Florida with its registered office at

400 East South Street, Suite 500 Orlando, Florida 32801

has named and designated

#### ROBERT A. BOURNE

as its Registered Agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named limited partnership, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

ROBERT A. BOURNE Registered Agent

DATED this 21th day of October, 1996.

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THANK YOU from Your Capital Connection

### AFFIDAVIT AND CERTIFICATE OF AMENDMENT CNL RETAIL INVESTORS VI, LTD.

THE UNDERSIGNED, acting on behalf of CNL RETAIL INVESTORS VI, LTD. The "Partnership"), hereby makes, adopts, and files this Certificate of Amendment for the purposes of amending the Certificate of Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act (1986), codified as Part I, Chapter 620, Florida Statues, as amended (the "Act"), and swears to the following:

- 1. Name. The name of the Partnership is "CNL RETAIL INVESTORS VI. LTD."
- 2. Commencement Date. The Certificate of Limited Partnership was originally filed with the State of Florida on October 28, 1996.
- 3. Names of General Partners. The names of the General Partners for this Partnership shall be JAMES M. SENEFF, JR., ROBERT A. BOURNE, and PHILLIP C. GOLDSTICK.

IN WITNESS WHEREOF, the parties hereto have sworn to and executed this Affidavit and Certificate of Amendment this 29 day of October, 1996.

CNL RETAIL INVESTORS VI, LTD.

STATE OF Illinois
COUNTY OF COOK

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared PHILLIP C. GOLDSTICK, who is personally known to me and who acknowledged to me, under oath, that he executed the foregoing Affidavit of Amendment, as General Partner, as his free act and deed and for the purposes therein set forth with full authority in the premises.

WITNESS my official hand and seal this 27k day of October

\*\* NOTARIAL SEAL \*\*