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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

SUZANNE M. McLAUGHLIN

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : Il3615003626 Phone : (407)650-1000 Fax Number : (407)650-1065 - L

FOREIGN LIMITED PARTNERSHIP

CNL Retirement Clayton OH, LP

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

withdrawn.

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

I. CNL	Retirem	ent Clay	rton OH,	LP			··		
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(If name	is unavailabl	e, name und	er which the	s limited par	tnership	proposes to: TED" or "LTI	register or to	ansact busine	ess in Florid
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5. Phil	Llip M.	Andersor	1 ·		-				, ,
		()	Name of Re	gistered Ag	ent for S	ervice of Pro	cess)		
6. <u>450</u>	S. Oran	ge .Avenu			.,				<u> </u>
			(Stre	et Address o	of Regist	ered Office)			
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Ort	ando		(City)			Florida_		p Code)	
			(CEC))				ردن	p Code)	
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7. Accept	tance by the l	Registered A	lgent for Se	rvice of Pro	TESS:				
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	-2	1/100	<u> </u>				٠٠		
	-		٠.	agent must :	~	his line)			
8. <u>450</u>	S. Oran	ge Avenu	e, Orla	ndo FL	32801			÷	
		 			<u>. </u>	15			
(A	ddress of reg	istered offic	e required i	n state of to	rmation	or, if not requ	nred, addre:	s of principal	l office.)
9. NAMI	ES OF GENT	ERAL PAR	TNER\$	-		S	TREET AD	DRESS	
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າດ. 450	S. Orang	ge Avenu	ie. Orla	nđo FT. S	32801				
						ons of Limite	d Partners a	re kept.)	

CONTINUED

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

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	(Mailing Address of Limite	d Partnership)	•
	, -		se contents thereof
der penaltics of perjuty	I, being duly sworn, declare that I have tein are true and correct.	e tead the totegoing and know i	ie contents mercor
d (illi illo illon samo ne	,	,	
ened this 27 da	y of February	2002	
med this 🔑 ta By:	CNL Rethrement MAI GP	Jas General Partn	er
_	The Mill		
*** ***	General Parts	er Typ Vice President of	General Est
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ATE OF FLUKI		·	6
			2
OUNTY OF ORANG	Æ		
Phillip M. And	erson	personally appear	red before me,
who is personally know	wn to me		
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whose identity I prove	ed on the basis of		
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34-	(Notary/Public Signature)	•
	A STANDING AND A STANDING	IN.	
enne M McLeughlin	SUZANNE M. McLAUGHL		
	(Notary's Printed Name)		
Commission CC972520	(Motary & Filmied Manne)		
	(Notary Stringer Name)		
ires October 03, 2004	(NOTATES TABLES NAME)		

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

Phillip M. Anderson, Executive Vice Problems Me the undersigned personally appeared CNL Retirement MA1 GP. LLC	esident (J.L.
a general partner of CNL Retirement Clayton OH, 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 \$ 15,000,000		-
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of	of	
transacting business în Florida is \$		
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.		<u> </u>
Signed this 27th day of Ethnany , 2002.	02	AHA
BY: CNL Retirement MAI GP, LLC, as General Partner)33.3	
612-00 10 VI	3 28	.; <u>=</u>
General Parmer	α [54
Phillip M. Anderson, Executive Vice President of Gene	ral Partí	ří
	>	-
STATE OF FLORIDA COUNTY OF ORANGE	Ž	> >
· · · · · · · · · · · · · · · · · · ·	` `	<u>~</u> }*
COUNTY OF ORANGE	*	*
COUNTY OF ORANGE On this 27th day of February , 2002 , Phillip M. Anderson , personally appeared before me,	*	> F.
COUNTY OF ORANGE On this 27th day of February 2002, Phillip M. Anderson , personally appeared before me,	*	>
COUNTY OF ORANGE On this 27th day of February , 2002 , Phillip M. Anderson , personally appeared before me,	>	- -
COUNTY OF ORANGE On this 27th day of February 2002, Phillip M. Anderson , personally appeared before me,	>	
COUNTY OF ORANGE On this 27th day of February 2002, Phillip M. Anderson , personally appeared before me,	*	
COUNTY OF ORANGE On this 27th day of February 2002, Phillip M. Anderson , personally appeared before me, Who is personally known to me whose identity I proved on the basis of	*	
COUNTY OF ORANGE On this 27th day of February . 2002., Phillip M. Anderson , personally appeared before me, Who is personally known to me whose identity I proved on the basis of	*	
COUNTY OF ORANGE On this 27th day of February 2002, Phillip M. Anderson , personally appeared before me, Who is personally known to me whose identity I proved on the basis of	*	

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Delaware

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL RETIREMENT CLAYTON OH, 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-SECOND DAY OF FEBRUARY, A.D. 2002.



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AUTHENTICATION: 1627280

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DATE: 02-22-02