

Division of Corporations

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**BD3000000204**

Florida Department of State  
Division of Corporations  
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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 : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 650-1065

APPROVED  
AND  
FILED  
03 JUN 12 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JUN 12 PM 3:52  
DIVISION OF CORPORATION

**FOREIGN LIMITED PARTNERSHIP**


CNL Retirement MA4 Wheaton IL, LP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$148.75

JB  
6-13-03

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

1. CNL Retirement MA4 Wheaton IL, 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. 5/14/2003  
(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, Florida 32801  
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:  
  
(Agent must sign on this line)
8. 450 S. Orange Avenue, Orlando FL 32801  
(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 MA4 GP Holding, LLC, 450 S. Orange Ave, Orlando FL 32801  
MD3000001041
10. 450 S. Orange Avenue, Orlando FL 32801  
(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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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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12. PO 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 3rd day of June, 2003

Linda A. Scarcelli  
Linda A. Scarcelli, ~~Notary~~ Secretary of General Partner

STATE OF FLORIDACOUNTY OF ORANGEOn this 3rd day of June, 2003

Linda A. Scarcelli, personally appeared before me,

☒ who is personally known to me☐ whose identity I proved on the basis of \_\_\_\_\_

Suzanne M. McLaughlin  
(Notary Public Signature)

Suzanne M. McLaughlin

(Notary's Printed Name)



Suzanne M. McLaughlin  
My Commission CC872520  
Expires October 03, 2004

Seal

My Commission Expires: \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
FILED

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# **AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared Linda A. Scarcelli, Asst Secretary of  
CNL Retirement MA4 GP Holding, LLC  
 a general partner of CNL Retirement MA4 Wheaton IL, 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 \$ 21,000,000
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 4,950.

*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 3rd day of June, 2003.

  
 Linda A. Scarcelli, Asst Secretary of General Partner

STATE OF FLORIDA

COUNTY OF ORANGE

On this 3rd day of June, 2003.

Linda A. Scarcelli, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

  
 (Notary Public Signature)

Suzanne M. McLaughlin

(Notary's Printed Name)

Seal My Commission Expires: \_\_\_\_\_



Suzanne M. McLaughlin  
 My Commission C0972520  
 Expires October 03, 2004

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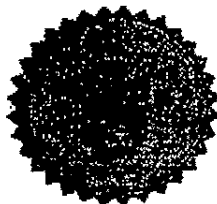
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL RETIREMENT MA4 WHEATON IL, 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-EIGHTH DAY OF MAY, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3658445 8300

AUTHENTICATION: 2440161

030347550

DATE: 05-28-03

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