

Division of Corporations

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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

03 JUN 12 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JUN 12 PM 3:51
DIVISION OF CORPORATION

FOREIGN LIMITED PARTNERSHIP


CNL Retirement MA4 St. Charles IL, LP

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

JP
6-13-03

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

1. CNL Retirement MA4 St Charles 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 4. 5/28/2003
(State of Formation) (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
MO30000011041
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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

CONTINUED

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SECRETARY OF STATE
FBI MIAMI DIVISION

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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, ~~Asst~~ General Partner

STATE OF FLORIDACOUNTY 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 _____

03 JUN 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED



(Notary Public Signature)



Suzanne M. McLaughlin
My Commission CC972520
Expires October 03, 2004

Suzanne M. McLaughlin

(Notary's Printed Name)

Seal

My Commission Expires: _____

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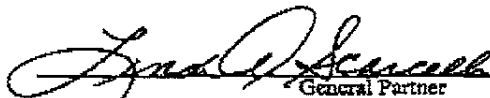
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

Linda A. Scarcelli, Asst Secretary of
BEFORE ME the undersigned personally appeared CNL Retirement MA4 GP Holding, LLC
a general partner of CNL Retirement MA4 St. Charles 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 \$ 19,000,000
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.


General Partner

Linda A. Scarcelli, Asst Secretary of General Partner

STATE OF FLORIDA

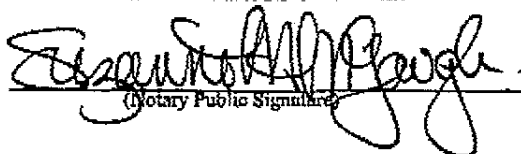
COUNTY OF ORANGE

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 CC972520
Expires October 03, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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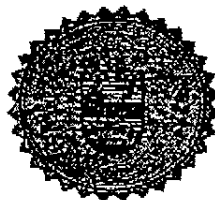
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Delaware

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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 ST. CHARLES II, 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.



3663085 8300

030346991

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2439686

DATE: H03000212980 4
05-28-03