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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

**FOREIGN LIMITED PARTNERSHIP**

CNL Retirement MA4 Florham Park NJ, LP

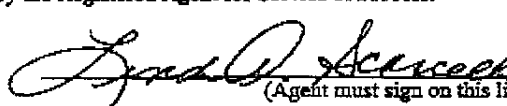
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**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. CNL Retirement MA4 Florham Park NJ, 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. 5/14/2003  
(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 |                |
| <u>MO3-1641</u>   |                |
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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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 3<sup>rd</sup> day of June, 2003

Linda A. Scarcelli  
General Partner  
Linda A. Scarcelli, Assistant Secretary of General Partner  
STATE OF FLORIDA

COUNTY OF ORANGE

On this 3<sup>rd</sup> 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 CC972620  
Expires October 03, 2004

Seal

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

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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 Florham Park NJ, LPa (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 \$ 18,000,000
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 \_\_\_\_\_



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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# 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 MAA FLORHAM PARK NJ, 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

3658432 8300

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AUTHENTICATION: 2440109

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DATE: 05-28-03