Page 1 of 1



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To:

Division of Corporations

Fax Number : (850) 205-0383

Eliza J. Bardin

2: 09 ORATION

Account Number

: CNL HOTELS & RESORTS, INC.

Account Number : I20050000020 Phone : (407)650-1549

Fax Number : (407)540-2699

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FOREIGN LIMITED PARTNERSHIP

CNL Claremont Sub Senior Mezz, LP

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

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Companie Ping

Public Access train

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

| (Name of limited | partnership as it is in the home state) | |
|---|---|-----|
| • | • | |
| | | |
| f name is unavailable, name under which the lim | ited partnership proposes to register or transact business in Floric he word "LIMTED" or "LTD.") | đa; |
| must contaby (| ic word Emailed of Bib.) | |
| Delaware | 4. 3/16/05 | |
| (State of Formation) | (Date of Formation) | |
| Stephanie J. Thomas | | |
| | red Agent for Service of Process) | |
| - | _ | |
| 450 S. Orange Avenue | 11 | |
| (Street Ac | ddress of Registered Office) | |
| Priando | Florida 32801 | |
| (City) | (Zip Code) | |
| | , | |
| Acceptance by the Registered Agent for Service | e of Process: | |
| Stephanie-1-Thomas | | |
| The Karry N | . 7 | |
| By: (Agent | t must sign on this line) | |
| | = = | |
| 450 S. Orange Avenue, Orlando, FL 32801 | | |
| | | |
| (Address of registered office required in stat | te of formation or, if not required, address of principal office.) | |
| NAMES OF GENERAL PARTNERS | STREET ADDRESS | |
| | | |
| INL Claremont Sub Senior Mezz GP, LLC | 450 S. Orange Avenue, Orlando, FL 32801 | |
| A | 0-13 | ; |
| no5~1444 | · <u>22</u> 5 | 3 |
| | | |
| | * | |
| • | | |
| | | |
| | | |
| 450 S. Orange Avenue, Orlando, FL 32801 | | |
| | and Contributions of Limited Partners are kept.) | |
| The limited sectors this will undertake to been | the records listing the addresses and against constitutions of the | |
| | the records listing the addresses and capital contributions of the uted partnership's registration in Florida is canceled or | • |

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| 12 PO_Box | r_2226, Orlando, FL 32802 | | |
|---------------------------------------|---|--|----------------------------------|
| | | | |
| | (Mailing Address of Limited Pa | mership) | <u> </u> |
| Under penalties of and that the facts | of perjury I, being duly sworn, declare that I have reads stated herein are true and correct. | I the foregoing and know the | contents thereof |
| Signed this 1 | day of March | ,_2005 | |
| | General Partner | | |
| STATE OF FI | orida Stephanie J. Thomas, Asst | Secretary of CNL enior Mezz GP, LLC | Claremont cas General Partner |
| COUNTY OF O | ange | • | |
| On this_ | 1) day of March, 2005 | | |
| Stephanie J. The | omas | , personally appeared | i before me, |
| uho is person | ally known to me | | |
| whose identity | y I proved on the basis of | <u>-</u> | |
| | | | 5 11 |
| | (Notary Public Signature) | Lia | 18 PH 12: 57 |
| | Eliza I. Bardio (Notary's Printed Name) | | : 57 |
| Scal | My Commission Expires: | · | |

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

| BEFORE ME the undersigned personally appeared <u>Stephanie J.</u> | Thomas, Asst Secretary of CNL Claremon Sub Senior Mezz GP, LLC on Carrows Property and Delaward |
|--|--|
| a general partner of CNL Claremont Sub Senior Mezz, LP | , z (an) Delawale |
| limited partnership, hereinafter referred to as the "Partnership", who certi | ifies as follows: |
| 1. The amount of capital contributions of the limited partners is \$ _4,9 | |
| 2. The anticipated amount of the capital contributions of the limited part | ners that are allocated for the purposes of |
| transacting business in Florida is \$_4_995_00. | |
| Under the penalties of perjury I; being duly sworn, declare that I have re | ad the foregoing and know the contents thereof and |
| that the facis stated herein are true and correct. | |
| Signed this | · · |
| 82.0 | |
| <u> </u> | |
| General Partner Stephanie J. Thomas, Ass | st Secretary of CNL Claremont |
| | LLC as General Partner |
| STATE OF Florida | |
| COUNTY OF_Orange | <u></u> |
| On this day of Manch | , 2005 |
| | |
| Stephanie J. Thomas | personally appeared before me, |
| _ | ر ۵ این |
| who is personally known to me | |
| whose identity I proved on the basis of | 7 |
| | or state |
| E Da J Radin | om age. Eliza J. Barclin |
| | My Commission DD30p751 |
| Eliza J. Bardin | Expires March 16, 2008 |
| (Notary's Printed Name) | |
| Sani My Commission Europes | |

Delaware

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PAGE .

The First State.

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL CLAREMONT SUB SENIOR MEZZ, 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 SIXTEENTH DAY OF MARCH, A.D. 2005.

3940845 8300

050219218



Warriet Smith Windson Secretary of State

erriet Smith Windsor, Secretary of State

AUTHENTICATION: 3747742

DATE: 03~16-05

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