

BO500000036

Florida Department of State
Division of Corporations
Public Access System

2005 AUG 23 A 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000194624 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 AUG 23 PM 3:57

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0383

From: AMY J. PATTERSON

Account Name : CNL RETIREMENT PROPERTIES, INC.
Account Number : I20050000015
Phone : (407)650-1068
Fax Number : (407)835-3232

FOREIGN LIMITED PARTNERSHIP

CNL Retirement CRS1 Delphis Lead Lender, LP

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

H05000194624 3

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

2005-08-23 A 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CNL Retirement CRS1 Delphis Lead Lender, 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. July 28, 2005

(Date of Formation)

5. Amy J. Patterson

(Name of Registered Agent for Service of Process)

6. 450 S. Orange Avenue, Suite 200

(Street Address of Registered Office)

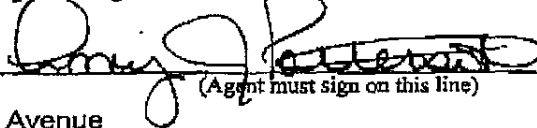
Orlando

(City)

Florida 32801

(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 32801-3336

(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 CRS1 Delphis Lead Lender Partner 1, Inc.

450 S. Orange Ave., Orlando, FL 32801

705-4739

10. 450 S. Orange Ave., Suite 200, Orlando, FL 32801-3336

(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

H05000194624 3

08/23/05 14:53 FAX

CNL

003/005

H05000194624 3

FILED

12. 450 S. Orange Avenue, Suite 200, ATTN: Amy Patterson

Orlando, FL 32801-3336

2005 AUG 23 A 10:31

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 12th day of August, 2005

Stuart J. Beebe

Stuart J. Beebe, Executive Vice President of BP

STATE OF FLORIDA

COUNTY OF ORANGE

On this 12th day of August, 2005

Stuart J. Beebe, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Amy J. Patterson
(Notary Public Signature)

Amy J. Patterson

(Notary's Printed Name)

Seal

My Commission Expires: _____



Amy J. Patterson
My Commission DD0203735
Expires June 27, 2007

H05000194624 3

08/23/05 14:53 FAX

CNL

004/005

H05000194624 3

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Stuart J. Beebe Executive Vice President of CNL Retirement CRS1 Delphis Lead Len, a general partner of CNL Retirement CRS1 Delphis Lead Len, 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 \$ 4950.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 4950.00.

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 12th day of August, 2005.

Stuart J. Beebe
Stuart J. Beebe, Executive Vice President of CP

STATE OF February 2008

COUNTY OF ORANGE

On this 12th day of August, 2005,

Stuart J. Beebe, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Amy J. Patterson
(Notary Public Signature)

Amy J. Patterson

(Notary's Printed Name)

Seal My Commission Expires: _____



Amy J. Patterson
My Commission DD0203738
Expires June 27, 2007

H05000194624 3

Delaware

FILED
PAGE

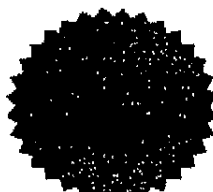
H05000194624 3

2005 AUG 23 A 10:31

*The First State*SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL RETIREMENT CRS1 DELPHIS LEAD LENDER, 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-NINTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4007541 8300

050627133

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4057210

DATE: 07-29-05

H05000194624 3