

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

ACCOUNT Name : CNL RETIREMENT PROPERTIES, INC.

Account Number : I20050000015 Phone : (407)650-1068 Fax Number : (407)835-3232

FLORIDA/FOREIGN LP/LLP

CNL Retirement CRS1 McKinney TX, LP

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINES IN FLORIDA

1. CNL Retirement CRS1 McKinney TX, LP (Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffices: Limited Liability Limited Partnership, L.L.L.P. or LLLP. (If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.) 2. Delaware 3 02/17/2006 (Date of Formation) (State or Country of Formation) 4. Amy J. Patterson (Name of Registered Agent for Service of Process) _{5.} 450 S. Orange Avenue, Orlando, FL 32801 (Florida street address for Registered Agent) 6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent. ure of Registered Agent

7. 450 S. Orange Avenue, Orlando, FL 32801

(Principal office address)

8. If limited partnership is a limited liability limited partnership, check box

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9. 450 S. Orange Avenue, Orlando, FL 32801 (Mailing address)			
10. Name, principal office address, and m	ailing address of each general partner:		
CNL Retirement CRS1 McKinney TX GP, LLC (Name) MDU 00001306	450 S. Orange Avenue Orlando, FL 32801-3336		
	(Mailing Address)		
(Name)	(Street Address)		
•	(Mailing Address)		
(Name)	(Street Address)		
	(Mailing Address)		
(Name)	(Street Address)		
	(Mailing Address)		

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	(Name)	(Street Address)	_
		Of the Address	_
		(Mailing Address)	_
	(Name)	(Street Address)	- -
		(Mailing Address)	-
	(Effective date cannot be prior to n	or more than 90 days after the date this document is	
•	filed by the Florida Department of 12. Attached is a certificate of exist to the delivery of this application to		
•	filed by the Florida Department of 12. Attached is a certificate of exist to the delivery of this application to State or other official having custod law of which it is organized.	State.) tence duly authenticated, not more than 90 days prior to the Florida Department of State, by the Secretary of	
,	filed by the Florida Department of 12. Attached is a certificate of exist to the delivery of this application to State or other official having custod law of which it is organized.	tence duly authenticated, not more than 90 days prior the Florida Department of State, by the Secretary of dy of the entity's records in the jurisdiction under the	
	filed by the Florida Department of 12. Attached is a certificate of exist to the delivery of this application to State or other official having custod law of which it is organized. Signed this	tence duly authenticated, not more than 90 days prior the Florida Department of State, by the Secretary of dy of the entity's records in the jurisdiction under the	
	12. Attached is a certificate of exist to the delivery of this application to State or other official having custod law of which it is organized. Signed this day Signature of a general partner: Filing Fees: Certified Copy (optional):	stence duly authenticated, not more than 90 days prior to the Florida Department of State, by the Secretary of dy of the entity's records in the jurisdiction under the of February 20 06 \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee) \$52.50	

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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 CRS1 MCKINNEY TX, 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-FIRST DAY OF FEBRUARY, A.D. 2006.

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

SECRETARY OF STATE

APPHOVE:

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Warriet Smith Hinds
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4534971

DATE: 02-21-06

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