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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:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone : (407) 650-1000

Fax Number : (407) 650-1065

AL

FOREIGN PROFIT QUALIFICATION

CM Tenant Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CM Tenant Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FBI number, if applicable)
4. August 28, 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 4920
Orlando, FL 32802-4920
(Current mailing address)
8. Transacting business as owner/lessor of commercial real property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: C. Brian Strickland
Office Address: 450 S. Orange Avenue
Orlando, Florida, 32801-3336
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 and accept the obligations of my position as registered agent.

C. Brian Strickland

C. Brian Strickland

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA
01 SEP -6**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. C. Brian Strickland

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C. Brian Strickland, Sr. Vice President of Finance & Administration
(Typed or printed name and capacity of person signing application)

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Officers/DirectorsDirectorsAddress

Andrew L. Stidd (Independent)
Bernard J. Angelo (Independent)
Thomas J. Hutchison, III

114 West 47th Street, Ste 1715, New York, NY 10036
114 West 47th Street, Ste 1715, New York, NY 10036
450 S. Orange Avenue, Orlando, FL 32801-3336

Officers

Address of all officers: 450 S. Orange Avenue, Orlando, FL 32801-3336

James M. Seneff, Jr.	Chief Executive Officer
Robert A. Bourne	President and Treasurer
Charles A. Muller	Executive Vice President
C. Brian Strickland	Sr. Vice President of Finance and Administration
Lynn E. Rose	Secretary
Linda A. Scarcelli	Assistant Secretary

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CNL TAX ACCOUNTING

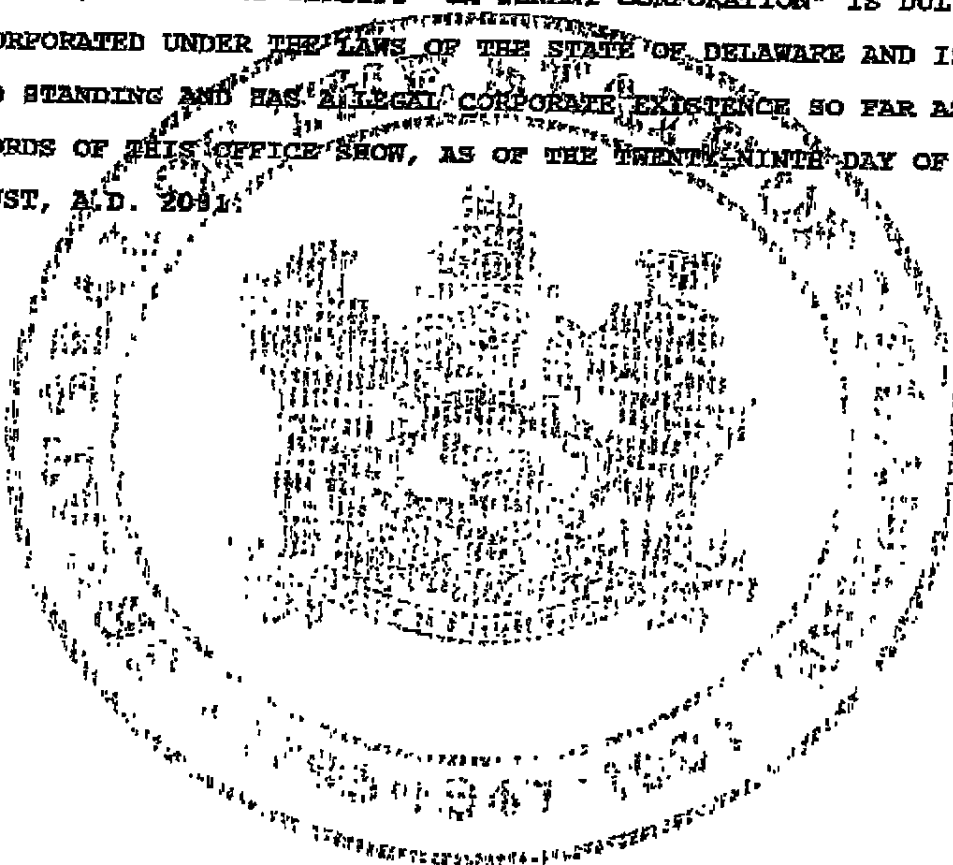
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FROM CORPORATION TRUST WILMINGTON DE.

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CM TENANT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTYNINTH DAY OF AUGUST, A.D. 2001.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1319582

DATE: 08-29-01

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