

Division of Corporations

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

DIVISION OF CORPORATION

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## FOREIGN PROFIT QUALIFICATION

CNL Hotel Tenant Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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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.

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TALLAHASSEE, FLORIDA

1. CNL Hotel Tenant Corp.

(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. 5/29/02

(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. PO 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: Linda A. Scarcelli

Office Address: 450 S. Orange Avenue

Orlando, Florida, 32801

(Zip code)

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.

  
(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: James M. Seneff Jr.Address: 450 S. Orange Avenue, Orlando FL 32801

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert A. BourneAddress: 450 S. Orange Avenue, Orlando FL 32801

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Thomas J. Hutchison IIIAddress: 450 S. Orange Avenue, Orlando FL 32801Vice President: Tammie A. QuinlanAddress: 450 S. Orange Avenue, Orlando FL 32801Secretary: Lynn E. RoseAddress: 450 S. Orange Avenue, Orlando FL 32801Treasurer: Robert A. BourneAddress: 450 S. Orange Avenue, Orlando FL 32801**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Linda A. Scarcelli, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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06/11/2002

CNL Hotel Tenant Corp.**CNL Hotel Tenant Corp.**

<u>Director</u>	<u>Title</u>
Robert A. Bourne	Director
James M. Seneff, Jr.	Director
<u>Officer</u>	<u>Title</u>
Robert A. Bourne	Treasurer
Thomas J. Hutchison, III	President
Charles A. Muller	Executive Vice President
Tammie A. Quinlan	Vice President
Lynn E. Rose	Secretary
Linda A. Scarcelli	Assistant Secretary
James M. Seneff, Jr.	Chairman
	Chief Executive Officer
C. Brian Strickland	Senior Vice President of Finance and Administration

Robert A. Bourne

Business: 450 S. Orange Avenue  
Orlando, FL 32801

James M. Seneff, Jr.

Business: 450 S. Orange Avenue  
Orlando, FL 32801

Thomas J. Hutchison, III

Business: 450 S. Orange Avenue  
Orlando, FL 32801

Charles A. Muller

Business: 450 S. Orange Avenue  
Orlando, FL 32801

Tammie A. Quinlan

Business: 450 S. Orange Avenue  
Orlando, FL 32801

Lynn E. Rose

Business: 450 S. Orange Avenue  
Orlando, FL 32801

C. Brian Strickland

Business: 450 S. Orange Avenue  
Orlando, FL 32801

Linda A. Scarcelli

450 S. Orange Avenue  
Orlando, FL 32801

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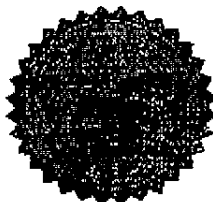
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL HOTEL TENANT CORP." 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 THIRTIETH DAY OF MAY, A.D. 2002.

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TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1802687

DATE: 05-30-02

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