

# F03000005152

Florida Department of State  
Division of Corporations  
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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

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SECRETARY OF STATE  
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## FOREIGN PROFIT QUALIFICATION

**Ft. Lauderdale Airport Tenant Corp.**

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

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10-16-03

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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. Ft. Lauderdale Airport Tenant Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. Applied for**

(FBI number, if applicable)

**4. 10/10/2003**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

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

(Principal office address)

**PO Box 4920, Orlando FL 32802-4920**

(Current mailing address)

**8. Transacting business as hotel tenant**

(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**

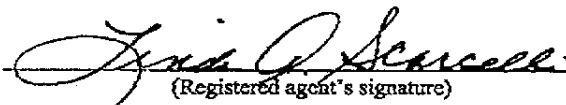
(City)

, 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 business addresses of officers and/or directors:

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**A. DIRECTORS**Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**President: 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. Linda A. Scarcelli

(Signature of Director or 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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CNL TAX ACCOUNTING

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10/13/2003

Board of Managers

Robert A. Bourne  
James M. Seneff, Jr.

Title

Director  
Director

Officer

Robert A. Bourne  
John A. Griswold  
Thomas J. Hutchison, III  
Charles A. Muller  
C. Brian Strickland  
Tammie A. Quinlan  
Barry A. N. Bloom  
Paul H. Williams  
Lynn E. Rose  
Linda A. Scarcelli

Title

Treasurer  
President  
Chief Executive Officer  
Executive Vice President  
Executive Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Secretary  
Assistant Secretary

Address for all:

450 S. Orange Avenue  
Orlando FL 32801

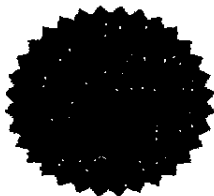
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SECURITY OF ELECTIONS  
TALLAHASSEE, FL 32304

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FT. LAUDERDALE AIRPORT 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 FOURTEENTH DAY OF OCTOBER, A.D. 2003.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3714328 8300

AUTHENTICATION: 2686342

030654653

DATE: 10-14-03