

F06000001220

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Eliza Bardin
Account Name : CNL HOTELS & RESORTS, INC.
Account Number : I20050000020
Phone : (407) 650-1549
Fax Number : (407) 648-0398

2006 FEB 24 P 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CNL GL Resort Tenant Corp.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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2-27-06

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. CNL GL Resort 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/24/06 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 S. Orange Ave, Suite 1200, Orlando, FL 32801
(Principal office address)

PO Box 2226, Orlando, FL 32802
(Current mailing address)


8. 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 NOT acceptable)

Name: Stephanie J Thomas

Office Address: 450 S. Orange Ave, Ste 1200
Orlando, Florida 32801
(City) (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

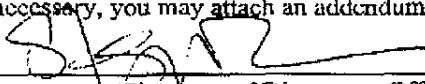
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Stephanie J Thomas, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Directors:

John A. Griswold	450 S. Orange Ave, Ste 1200, Orlando, FL 32801
Barry A.N. Bloom	450 S. Orange Ave, Ste 1200, Orlando, FL 32801
C. Brian Strickland	450 S. Orange Ave, Ste 1200, Orlando, FL 32801
Bernard J. Angelo	445 Broad Hollow Rd, Ste 239, Melville, NY 11747
John L. Fridlington	445 Broad Hollow Rd, Ste 239, Melville, NY 11747

Officers

John A. Griswold	President
C. Brian Strickland	Executive Vice President
Barry A. N. Bloom	Senior Vice President and Treasurer
Greerson G. McMullen	Senior Vice President and Secretary
John X. Brady, Jr.	Vice President
Daniel C. Cooley	Vice President of Tax
Stephanie J. Thomas	Assistant Secretary

Business address for all officers is

450 S. Orange Ave, Ste 1200, Orlando, FL 32801

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Delaware

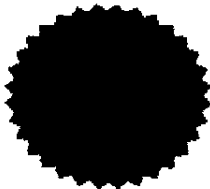
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL GL RESORT 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2006.

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

2006 FEB 24 P 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4546825

DATE: 02-24-06
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