

DIVISION OF CORPORATIONS

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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000 Fax Number : (407)540-2699

### FOREIGN PROFIT/NONPROFIT CORPORATION

CNL Income Marina TRS Corp.

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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. CNL Income Marina TRS Corp.

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

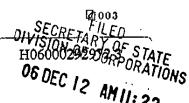
(If name unavails	able in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting business in Florida)
<sub>2</sub> Delaware	9	3.	pending
-· <del></del>	under the law of which it is incorporated)		(FEI number, if applicable)
4. December	er 4, 2006	5.	perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
<sub>6.</sub> upon qua	alification		
	•		n Florida, if prior to registration) 502, F.S., to determine penalty liability)
<sub>7.</sub> 450 S. O	range Ave., Orlando, F	ΞL	32801
	(Principal office	add	tress)
P.O. Box	4920, Orlando, FL 32	80	02
	(Current mailing	add	lress)
8. Holding	Company		
(Purpose(s	s) of corporation authorized in home state	OF CO	ountry to be carried out in state of Florida)
9. Name and street	et address of Florida registered agent:	(P.C	O. Box NOT acceptable)
Name:	Linda A. Scarcelli		
Office Address:	450 S. Orange Ave.	_	
	Orlando		, Florida 32801 (Zip code)
	(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)

<sup>11.</sup> 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:

DIRECTORS	- NI
man: please see attached adden	dum
ess:	
Chairman:	
ress:	
ector:	
ress:	
ector:	
tress:	
OFFICERS	
sident:	
dress:	
e President:	
dress:	
retary:	
Press:	
âśurer:	
lress:	
W. 16	
I.E. If necessary, you may attach an addendum to the	application listing additional officers and/or directors.
(Signature of Director or Officer lis	sted in number 12 of the application)
Linda A. Scarcelli, Asst. Sec.	city of person signing application)

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## CNL Income Marina TRS Corp.

Director	Title	
Raymon Byron Carlock, Jr.	Director	450 S. Orange Ave., Orlando, FL 32801
Charles A. Muller	Director	450 S. Orange Ave., Orlando, FL 32801
Tammie A. Quinlan	Director	450 S. Orange Ave., Orlando, FL 32801

Officer	Title	
Raymon Byron Carlock, Jr.	President	450 S. Orange Ave., Orlando, FL 32801
Robert A. Bourne	Treasurer	450 S. Orange Ave., Orlando, FL 32801
Charles A. Muller	Executive Vice President	450 S. Orange Ave., Orlando, FL 32801
Tammie A. Quinlan	Executive Vice President	450 S. Orange Ave., Orlando, FL 32801
	Secretary	450 S. Orange Ave., Orlando, FL 32801
Myron Thomas	Vice President of corporate Finance and Treasury	450 S. Orange Ave., Orlando, FL 32801
Linda A. Scarcelli	Assistant Secretary	450 S. Orange Ave., Orlando, FL 32801

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# Delaware

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SECRETARY OF ST

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME MARINA TRS 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 FIFTH DAY OF DECEMBER, A.D. 2006.



Varret Smith Windson

AUTHENTICATION: 5245899

DATE: 12-05-06