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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

AMY J. PATTERSON

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 Myrtle Waves TRS Corp.

Certificate of Status	1
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DIVISION OF CORPORATION

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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 Myrtle Waves TRS 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**

(FEI number, if applicable)

**4. July 1, 2008**

(Date of incorporation)

**5. Perpetual**

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

**6. upon qualification**

(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 Avenue, Orlando, FL 32801**

(Principal office address)

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

(Current mailing address)

**8. 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 NOT acceptable)**

Name: Linda A. Scarcelli

Office Address: 450 S. Orange Avenue

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: \_\_\_\_\_

**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. Linda A. Scarcelli, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**CNL Income Myrtle Waves TRS Corp.**

**List of Directors:**

- a. Raymon Byron Carlock, Jr.  
450 S. Orange Avenue  
Orlando, FL 32801
- b. Charles A. Muller  
450 S. Orange Avenue  
Orlando, FL 32801
- c. Tammie A. Quinlan  
450 S. Orange Avenue  
Orlando, FL 32801
- d. David V. DeAngelis, Independent Director  
68 South Service Road  
Suite 120  
Melville, NY 11747
- e. John L. Fridlington, Independent Director  
68 South Service Road  
Suite 120  
Melville, NY 11747

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**CNL Income Myrtle Waves TRS Corp.**

**List of Officers:**

- a. Raymon Byron Carlock, Jr., President  
450 S. Orange Avenue  
Orlando, FL 32801
- b. Charles A. Muller, Executive Vice President  
450 S. Orange Avenue  
Orlando, FL 32801
- c. Tammie A. Quinlan, Executive Vice President  
450 S. Orange Avenue  
Orlando, FL 32801
- d. Joseph T. Johnson, Sr. Vice President  
450 S. Orange Avenue  
Orlando, FL 32801
- e. Amy Sinelli, Sr. Vice President and Secretary  
450 S. Orange Avenue  
Orlando, FL 32801
- f. Robert A. Bourne, Treasurer  
450 S. Orange Avenue  
Orlando, FL 32801
- g. Linda A. Scarcelli, Assistant Secretary  
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 INCOME MYRTLE WAVES 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 FIRST DAY OF JULY, A.D. 2008.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6701072

DATE: 07-01-08

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