o 1/ Apointos

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000009281 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone

z (407)650-1000

Fax Number

: (407)540-2699

FOREIGN PROFIT/NONPROFIT CORPORATION

CNL Income Jiminy Peak TRS Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FE 25 4,01,1002,4005 6 12.FAX

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.

		e adopted for the purpose of transacting bus	iness in Florida)
Delaware			
	under the law of which it is incorporated)	(FEI number, if applicable	;)
		Perpetual	
· (L)ati	e of incorporation)	(Duration: Year corp. will cease to exist	or "perpetual")
	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
450 S. Ori	ange Avenue, Orlando, FL 3	2801	
	· (Principal office ad	dress)	
PO Box 49	920, Orlando, FL 32802		 :
	(Current mailing ad	dress)	09 ALL
owner / le	ssor of personal real proper	tv	CRE CAH
	s) of corporation authorized in home state or o		SS A
Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	m-c
Name:	Linda A. Scarcelli		OF S
•		· ··	I:5 ORI
ffice Address:	450 S. Orange Avenue		DE G
	Orlando	, Florida 32801	
	(City)	(Zip code)	•

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.

"46266666.25" H09000009281 3 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. Link (Scarce

(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)

CNL Income Jiminy Peak TRS Corp.

12. Name and Business Address of Offices and/or Directors.

The address of the Directors listed below is: 450 \$. Orange Avenue, Orlando, FL 32801.

Muller, Charles A. Quinlan, Tammie A. Sinelli, Amy

The address of the Independent Directors listed below is: 68 South Service Road, Suite 120, Melville, NY 11724.

DeAngelis, David V. Fridlington, John L.

The address of the Officers listed below is: 450 S. Orange Avenue, Orlando, FL 32801.

Scarcelli, Linda A.

Assistant Secretary

Muller, Charles A.

Executive Vice President

Quinlen, Temmie A.

Executive Vice President

Carlock, Jr., Raymon Byron

President

Sinelli, Amy

Secretary

Johnson, Joseph T.

Senior Vice President

Sinelli, Amy

Senior Vice President

Bourne, Robert A.

Treasurer

O9 JAN 14 PH 1:53

Delaware

PACE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME JIMINY PEAK 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 ELEVENTH DAY OF DECEMBER, A.D. 2008.

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

09 JAN 14 PM 1:53

4632009 8300

081183041

You may verify this certificate onling at corp. delawire. gov/suthwer.shtm?

Darriet Smile Window

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7017204

DATE: 12-11-08