Florida Department of State
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone : (407)650-1600 540

Fax Number : (407)540-2699

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FOREIGN PROFIT/NONPROFIT CORPORATION

CNL Income Amusement IV TRS Corp.

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2/10/2009

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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 Incom	me Amusement IV TRS Co	orţ	D		
(Enter name of c	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		·.
me., Co., C	orp, me, co, or corp.)				8
	·		•	老的	The same
(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting busin	ess in Fig	prida)
2. Delaware		3.		5	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	2.5	高 生
4. February		5.	Perpetual	· ·	700
•	of incorporation)		(Duration: Year corp. will cease to exist or	r "perpeti	uning 5
6. Upon qua					
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7 450 S. Ora	ange Avenue, Orlando, FL	32	2801		
	(Principal office	add	ress)		
PO Box 49	920, Orlando, FL 32801				
	(Current mailing	add	lress)		
8 Holding C	ompany				
(Purpose(s	s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	35.1	3
9. Name and stree	et address of Florida registered agent: (P. C	D. Box <u>NOT</u> acceptable)	CHECK	3
Name:	Amy J. Patterson			5,3	55
Office Address:	450 S. Orange Avenue			SEE.	MII: 26
	Orlando		, Florida 32801	7	100 - 1
	(City)		(Zip code)		語ら
	gent's acceptance:		ice of process for the above stated corpo	ration at	The place
designated in this	application, I hereby accept the appoin	intr	nent as registered agent and agree to ac	t in this	capacity. I
	omply with the provisions of all statute with and accept the obligations of my		elative to the proper and complete perfo sition as registered agent.	rmance	of my duties,
		Pu	onion ao regimen da agena		
1	$() \cap ()$			•	
7	my lotte	32	50AU		
	(Registered agent's signatu	ıre)			
11. Attached is a	certificate of existence duly authenticat	ed,	not more than 90 days prior to delivery	of this ar	plication to
	State, by the Secretary of State or othe which it is incorporated.	T 0:	fficial having custody of corporate record	is in the	jurisdiction

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: PLEASE SEE ATTACHED Address: __ Vice Chairman: Director: ___ Director: ___ Address: ___ **B. OFFICERS** President: PLEASE SEE ATTACHED Address: ___ Vice President: Address: ___ Secretary: ___ Address: Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Amy Sinelli, Director

(Typed or printed name and capacity of person signing application)

Scarcelli, Linda A.

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Entity Name	CNL Income Amusement IV TRS Corp.
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Mahada da kan ang kang Sagasan tanèn di Patanda da kan ang kang sagaran tanèn di Patanda da kan ang kang sagar Mahada da kang sagaran da kang sagaran tanèn di Patanda da kang sagaran tanèn da kang sagaran tanèn da kang sa	7166
Muller, Charles A.	Director
Quintan, Tammie A.	Director
Sinelli, Amy	Director
Muller, Charles A.	Executive Vice President
Quinian, Tammie 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

Assistant Secretary

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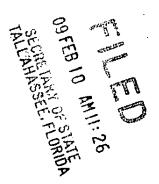
Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CNL INCOME AMUSEMENT IV 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 FOURTH DAY OF
FEBRUARY, A.D. 2009.



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You may verify this certificate online at corp. delaware, corp. delaware, corp. at the laware.

Jeffrey W. Bullock, Secretary of State

DATE: 02-04-09