

12/09/2010

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) 617-6381

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-~~2698~~ 1540  
Fax Number : (407) 540-2699

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Amy.patterson@cnl.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
CNL Income Pacific Park TRS Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

H10000264892 3

# 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 Pacific Park TRS Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-4110887  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 29, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration  
(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  
(Current mailing address)
8. owner/lessor of personal 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.

Linda A. Scarcelli  
(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.

H10000264892 3

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10 DEC -9 AM 9:39

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

A. DIRECTORS

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Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Please see attached

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Linda A. Scarcelli, Assistant Secretary

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

H10000264892 3

10 DEC -9 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CNL INCOME PACIFIC PARK TRS CORP.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Raymon Byron Carlock, Jr.	President	450 S. Orange Avenue, Orlando, FL 32801
Charles A. Muller	Executive Vice President	450 S. Orange Avenue, Orlando, FL 32801
Tammie A. Quinlan	Executive Vice President	450 S. Orange Avenue, Orlando, FL 32801
Joseph T. Johnson	Sr. Vice President and Secretary	450 S. Orange Avenue, Orlando, FL 32801
Holly Greer	Vice President	450 S. Orange Avenue, Orlando, FL 32801
Kay S. Redlich	Sr. Vice President Finance & Technology	450 S. Orange Avenue, Orlando, FL 32801
Robert A. Bourne	Treasurer	450 S. Orange Avenue, Orlando, FL 32801
Linda A. Scarcelli	Assistant Secretary	450 S. Orange Avenue, Orlando, FL 32801

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME PACIFIC 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 THIRTIETH DAY OF NOVEMBER, A.D. 2010.

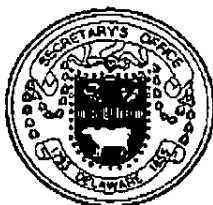
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CNL INCOME PACIFIC TRS CORP." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2010.

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

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You may verify this certificate online  
at [corp.delaware.gov/authvor.shtml](http://corp.delaware.gov/authvor.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8384877

DATE: 11-30-10