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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) 650-1000  
Fax Number : (407) 540-2699

**\*\*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**  
**CLP Godfrey Tenant TRS Corp.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers

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H12000089079 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. CLP Godfrey Tenant 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. 38-3872368

(FEI number, if applicable)

4. March 29, 2012

(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. lessee of senior living facility

(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: Amy J. Patterson

Office Address: 450 S. Orange Avenue

Orlando

(City)

Florida 32801

(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.

Amy J. Patterson  
(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. Amy J. Patterson

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. Amy J. Patterson, Assistant Secretary

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

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**Name of Company :** CLP Godfrey Tenant TRS Corp.**Name of Officers (Current) :**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Treasurer	Bourne, Robert A.	450 S. Orange Avenue, Orlando, FL 38201
Secretary	Greer, Holly	450 S. Orange Avenue, Orlando, FL 38201
Senior Vice President	Greer, Holly	450 S. Orange Avenue, Orlando, FL 38201
Senior Vice President	Johnson, Joseph T.	450 S. Orange Avenue, Orlando, FL 38201
Senior Vice President	Maddron, Kevin R.	450 S. Orange Avenue, Orlando, FL 38201
President	Mauldin, Stephen H.	450 S. Orange Avenue, Orlando, FL 38201
Assistant Secretary	Patterson, Amy J.	450 S. Orange Avenue, Orlando, FL 38201
Senior Vice President of Finance and Technology	Redlich, Kay S.	450 S. Orange Avenue, Orlando, FL 38201
Vice President	Taube, Joshua J.	450 S. Orange Avenue, Orlando, FL 38201
Senior Vice President	Yester, Sharon A.	450 S. Orange Avenue, Orlando, FL 38201
<b>Name of Directors (Current) :</b>	<u>Name</u>	
Director	Greer, Holly	450 S. Orange Avenue, Orlando, FL 38201
Director	Johnson, Joseph T.	450 S. Orange Avenue, Orlando, FL 38201
Director	Yester, Sharon A.	450 S. Orange Avenue, Orlando, FL 38201

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLP GODFREY TENANT 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 MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLP GODFREY TENANT TRS CORP." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2012.

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

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9471787

DATE: 03-30-12

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