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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

: (407)650-1000

Phone 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:

FOREIGN PROFIT/NONPROFIT CORPORATION CHP Tualatin-Riverwood OR Tenant Corp.

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CNL

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.

(If name unavaila	•	name adopted for the purpose of transacting busines	ss in Florida)	
,	ander the law of which it is incorporated			
'• <u> </u>	er 13, 2013	5. perpetual	44 4 422	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or	"perpetual")	
)	(Date first transacted busin	ness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability)		
450 S. Or	ange Avenue, Orlando,	, FL 32801	·	
	(Principal offic	•		
PO Box 49	920, Orlando, FL 32802-			
	(Current mailin	g address)		
leca	ee of Senior	living facility		
(Purpose(s	of corporation authorized in home state	or country to be carried out in state of Florida)	A::	en a ma
	t address of Florida registered agent:	: (P.O. Box <u>NOT</u> acceptable)	AF O	enes.
. Name and street			-5 ASS	Luntaria
	Amy J. Patterson		<u>m</u> -<	6 77 (C.E
Name:	Amy J. Patterson 450 S. Orange Avenu	je		į į
Name:			C.S. 19	Enamer P
	450 S. Orange Avenu	18 , Florida 32801 (Zip code)	AM 10: 50 Of State E. Florida	, zw.

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.

14. Amy J. Patterson, Assistant Secretary

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: PLEASE SEE ATTACHED Vice Chairman: __ Address: _ Director: _ Address: Director: _ CHS:STOTE **B. OFFICERS** President: PLEASE SEE ATTACHED Vice President: ___ Secretary: Address: Treasurer: Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

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

DIRECTORS

Holly J. Greer 450 S. Orange Avenue, Orlando, FL 32801
Joseph T. Johnson 450 S. Orange Avenue, Orlando, FL 32801
Stephen H. Mauldin 450 S. Orange Avenue, Orlando, FL 32801

OFFICERS

The business address for all officers below is: 450 S. Orange Avenue, Orlando, FL 32801

<u>OFFICERS</u>	TITLE ALLS AND
Stephen H. Mauldin Joseph T. Johnson Tracey Bracco Ixhcell C. Duarte Holly J. Greer Kevin R. Maddron	President Senior Vice President Senior Vice President Secretary, Senior Vice President Senior Vice President Senior Vice President Secretary, Senior Vice President
Amy J. Pattersou	Assistant Secretary
Ashley Peeper	Vice President (limited purpose of executing tax returns)
Kay S. Redlich	Senior Vice President Finance & Technology
John F. Starr	Senior Vice President
Joshua J. Taube	Vice President
Steven M. Wortman	Senior Vice President
Erin M. Gray	Vice President

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CHP TUALATIN-RIVERWOOD OR TENANT
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
SIXTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP TUALATIN-RIVERWOOD OR TENANT CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

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

13 NOV -5 AM 10: 50
SECRETARY OF STATE
AHASSEF FLORIDA

5398804 8300

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You may varify this cartificate online at corp.dalaware.gov/authver.shtml

AUTHENTY CATION: 0737564

DATE: 09-16-13