

715000004010

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) 617-6383

From:

Amy Patterson
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000-1540
Fax Number : (407) 540-7522

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 Growth Properties II B, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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15 SEP 10 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 10 PM 12:03

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Corporate Filing Menu

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SEP 11 2015

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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.

CNL Growth Properties II B, Inc.

1. CNL Growth Properties II B, Inc.
(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. 47-4235725
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 28, 2015 5. perpetual
(Date of incorporation) (Date of duration, if other than 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
(Principal office address)
- Orlando, FL 32801
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Amy J. Patterson

Office Address: 450 S. Orange Avenue

Orlando, Florida 32801
(City) (Zip code)

9. 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)

10. 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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11. 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.12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Amy J. Patterson, Assistant Secretary

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

Name of Company: CNL Growth Properties II B, Inc.																																			
Name of Officers (Current): Address of Officers: 450 S. Orange Ave., Orlando, FL 32801	<table border="1"> <thead> <tr> <th>Title</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>Vice President</td> <td>Crittenden, Kent</td> </tr> <tr> <td>Senior Vice President</td> <td>Duarte, Ischell C.</td> </tr> <tr> <td>Assistant Secretary</td> <td>Gray, Erin M.</td> </tr> <tr> <td>Vice President</td> <td>Gray, Erin M.</td> </tr> <tr> <td>Secretary</td> <td>Greer, Holly J.</td> </tr> <tr> <td>Senior Vice President</td> <td>Greer, Holly J.</td> </tr> <tr> <td>Senior Vice President</td> <td>Hall, Scott C.</td> </tr> <tr> <td>President</td> <td>Mauldin, Stephen H</td> </tr> <tr> <td>Vice President</td> <td>Moorhead Jr., Henry E.</td> </tr> <tr> <td>Assistant Secretary</td> <td>Patterson, Amy J.</td> </tr> <tr> <td>Vice President</td> <td>Rawls, Kaki</td> </tr> <tr> <td>Chief Executive Officer</td> <td>Sitterna, Thomas K.</td> </tr> <tr> <td>Senior Vice President</td> <td>Starr, John F.</td> </tr> <tr> <td>Chief Financial Officer</td> <td>Tipton, Tammy</td> </tr> <tr> <td>Senior Vice President</td> <td>Tipton, Tammy</td> </tr> <tr> <td>Treasurer</td> <td>Tipton, Tammy</td> </tr> </tbody> </table>	Title	Name	Vice President	Crittenden, Kent	Senior Vice President	Duarte, Ischell C.	Assistant Secretary	Gray, Erin M.	Vice President	Gray, Erin M.	Secretary	Greer, Holly J.	Senior Vice President	Greer, Holly J.	Senior Vice President	Hall, Scott C.	President	Mauldin, Stephen H	Vice President	Moorhead Jr., Henry E.	Assistant Secretary	Patterson, Amy J.	Vice President	Rawls, Kaki	Chief Executive Officer	Sitterna, Thomas K.	Senior Vice President	Starr, John F.	Chief Financial Officer	Tipton, Tammy	Senior Vice President	Tipton, Tammy	Treasurer	Tipton, Tammy
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TALLAHASSEE, FLORIDA

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CNL GROWTH PROPERTIES II B, INC." 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 NINTH DAY OF SEPTEMBER, A.D.
2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



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SR# 20150062236

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10018874

Date: 09-09-15

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