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Fax Number : (850) 617-6383

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
CHP Ephrata PA Tenant Corp

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S. YOUNG

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP EPHRATA PA 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 TWENTY-NINTH DAY OF JUNE, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP EPHRATA PA TENANT CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2016.

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

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Jeffrey W. Bullock, Secretary of State

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Date: 06-29-16

Application by Foreign Corporation for Authorization to Transact Business in Florida

CHP EPHRATA PA TENANT CORP.

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

A. DIRECTORS

Holly J. Greer
450 S. Orange Avenue
Orlando, FL 32801

Stephen H. Mauldin
450 S. Orange Avenue
Orlando, FL 32801

Kevin R. Maddron
450 S. Orange Avenue
Orlando, FL 32801

B. OFFICERS

Stephen H. Mauldin, President
450 S. Orange Avenue
Orlando, FL 32801

Holly J. Greer, SVP and Secretary
450 S. Orange Avenue
Orlando, FL 32801

Kevin R. Maddron, SVP and Treasurer
450 S. Orange Avenue
Orlando, FL 32801

Jeffrey C. Sirolly, VP
450 S. Orange Avenue
Orlando, FL 32801

John F. Starr, SVP
450 S. Orange Avenue
Orlando, FL 32801

Ixchell C. Duarte, SVP
450 S. Orange Avenue
Orlando, FL 32801

Tracey B. Bracco, VP
450 S. Orange Avenue
Orlando, FL 32801

Henry E. Moorhead, VP
450 S. Orange Avenue
Orlando, FL 32801

Kaki Rawls, VP
450 S. Orange Avenue
Orlando, FL, 32801

Amy J. Patterson, Asst Secretary
450 S. Orange Avenue
Orlando, FL 32801

Erin M. Gray, VP
450 S. Orange Avenue
Orlando, FL, 32801

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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)

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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.**

CHP Ephrata PA Tenant Corp.

1. _____
(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 applied for
(State or country under the law of which it is incorporated) 3. _____
(FEI number, if applicable)
June 27, 2016 perpetual
(Date of incorporation) 5. _____
(Date of duration, if other than perpetual)
upon qualification

6. _____
(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, 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.


(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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