

F18000002264

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000149321 3)))



H180001493213ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: **Amy Patterson**
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1552 **1540**
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

CNL Growth Properties III B, Inc.

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

B FIGUEROA

MAY 15 2018

H18000149321 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 Growth Properties III B, Inc.
(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 3. 82-3315630
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
upon qualification

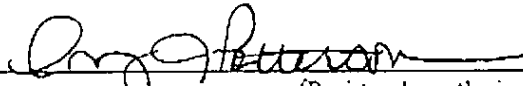
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 450 S. Orange Avenue, 14th Floor, Orlando, FL 32801-3336
(Principal office address)
P.O. Box 4920, Orlando, FL 32802-4920
(Current mailing address, 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, 14th Floor
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.

H18000149321 3

FILED
2018 MAY 14 AM 11:50
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

H18000149321-3

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

A. DIRECTORS

Chairman: Stephen H. Mauldin

Address: 450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Vice Chairman:

Address:

Director: Tammy J. Tipton

Address: 450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Director: Scott C. Hall

Address: 450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

B. OFFICERS

President: Stephen H. Mauldin

Address: 450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Vice President: Kaki Rawls

Address: 450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Secretary: Tracey B. Bracco

Address: 450 S. Orange Avenue, 14th Floor, Orlando, FL 32801

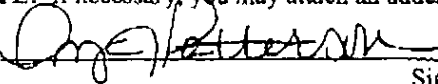
Treasurer: Tammy J. Tipton

Address: 450 S. Orange Avenue, 14th Floor, Orlando, FL 32801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

-see attached

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)

H180001493213

H180001493213

Addendum to Florida Qualification

CNL Growth Properties III B, Inc.

B. ADDITIONAL OFFICERS

Ixchell C. Duarte – Senior Vice President
450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Tammy J. Tipton - CFO, Senior Vice President
450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Tracey B. Bracco – Vice President
450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

John F. Starr – Senior Vice President
450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Scott C. Hall – Senior Vice President
450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Brett S. Bryant – Vice President
450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

Amy J. Patterson – Assistant Secretary
450 S. Orange Avenue, 14th Floor
Orlando, FL 32801

FILED
2018 MAY 14 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

H180001493213

4180001493213

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CNL GROWTH PROPERTIES III 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 FOURTEENTH DAY OF MAY, A.D.
2018.

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.



G570709 8300

SR# 20183688026

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202685283

Date: 05-14-18

4180001493213