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Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CNL financial Group, ALC

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Help



CNL Center at City Commons 450 South Orange Avenue Orlando, Florida 32801-3336 tel (407) 650-1000 (800) 522-3863 fix (407) 650-1065 www.mlonline.com

Mailing Address: P.O. Box 4920 Orlando, Florida 32802-4920

November 6, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Formation of CNL Financial Group, LLC, a Florida limited liability company

Dear Sir or Madam:

Attached are the Articles of Organization for CNL Financial Group, LLC. Please be advised that our corporation (CNL Financial Group, Inc.) gives its consent to the use of this similar name in the formation of CNL Financial Group, LLC. CNL Financial Group, Inc. and CNL Financial Group, LLC will be affiliated entities under common control.

If you have any questions regarding this, please call me at 407-650-1552. Thank you.

Sincerely yours,

Linda A. Scarcelli

Secretary

ARTICLES OF ORGANIZATION OF CNL FINANCIAL GROUP, LLC

08 NOV -7 AH 8: 24 SECRETARY OF STATE TALL AHASSEE FLORIDA

ARTICLE I - NAME

The name of this limited liability company is CNL FINANCIAL GROUP, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of the Company is Post Office Box 4920, Orlando, Florida 32802-4920, and the street address of the principal office of the Company is 450 S. Orange Avenue, Orlando, Florida 32801-3336.

ARTICLÉ III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 450 South Orange Avenue, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is Linda A. Scarcelli,

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member, has caused these Articles of Organization to be duly executed as of the <u>left</u> day of November, 2008.

Linda A. Scarcelli

Authorized Representative of Member

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Linda A. Scarcelli