-Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

SUZANNE M. McLAUGHLIN

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone Fax Number ± (407)650-1000 : (407)650-1065

FOREIGN LIMITED LIABILITY COMPANY

CherryDen, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

4/24/2002

H02000099519 9

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

l. <u>Cherryl</u>	Den, LLC	
	(Name of foreign limit	ed liability company)
2. <u>Delawa</u>		3. Applied for
(Jurisdictio	n under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4 4/11/20		5. Perpetual
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qu	ualification	•
		sections 608.501, 608.502, and 817.155, F.S.)
_		
7. <u>450 S.</u>	Orange Avenue, Orlando FL 32	801
	The second secon	
	(Street address of	
8. If limited li	ability company is a manager-managed com	Promy chook have III
***************************************	momes company is a manager-manager com	ipany, check here X
9. The name a	and usual business addresses of the managir	ng members or managers are as follows
CNL Inco	ome & Growth Fund V, Ltd., 450 S	Orange Avenue, Orlando FL 32801
· · · · · · · · · · · · · · · · · · ·		
		SIAI .ORIA
		> 1.1 •
-		<u> </u>
		<u> </u>
10. Attached is	an original certificate of existence, no more	e than 90 days old, duly authenticated by the official
naving cust	ody of records in the jurisdiction under the	law of which it is organized. (A photocopy is not
acceptable.	If the certificate is in a foreign language, a	translation of the certificate under oath of the
mansiator in	aust be submitted.)	
11. Nature of b	usiness or purposes to be conducted or pro-	moted in Florida: Tenant/operator of
	ant business.	
<u> </u>	dic bisitess	
	Signature of a member or an author	zed representative of a member.
	(In accordance with section 608.408(3), F.S., fl	ne execution of this document constitutes
	an affirmation under the penalties of perjury th	at the facts stated herein are true.)
	Robert A. Bourne, Presiden	t of CNL Income & Growth
	Typed or printed n	ame of signee
STF FL32231F,1	Corp., as General Partner	of CNL Income & Growth
	Fund V, Ltd., as Manager	H02000099519 9

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
CherryDen, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Robert A. Bourne	
(Name)	.,
450 S. Orange Avenue	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Orlando FL 32801	
(City/State/Zîp)	
Having been named as registered agent and to accept service of process for the above stated lin company at the place designated in this certificate, I hereby accept the appointment as registere agree to act in this capacity. I further agree to comply with the provisions of all statutes relating and complete performance of my duties, and I am familiar with and accept the obligations of many registered agent as provided for in Chapter 608, F.S.	ed agent and to the proper
(Signature)	-
\$ 100.00 Filing Fee for Application	
\$ 25.00 Designation of Registered Agent	

Certificate of Status (optional)

5.00

FROM CORPORATION TRUST WILM TEAM #4

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PAGE 1



The First State

I. HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHERRYDEN, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2002.

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

Darriet Smith Windson, Secretary of State

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020257917

AUTHENTICATION: 1737168

DATE: 04-23-02

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