## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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

(((H03000017076 8)))

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)205-0383 SUZANNE M. MCLAUGHLIN

Account Name : CNL FINANCIAL GROUP, INC.

Account Number: 113615003626\_ : (407)650-1000 Phone Fax Number : (407)650-1065

FOREIGN LIMITED LIABILITY COMPANY

CNL Retirement RP1-VB, LLC

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

==

AL

H03000017076 8

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUIES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

CNL Retirement RP1-VB, LLC	e species
(Name of foreign	n limited liability company)
<sub>2.</sub> Delaware	3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. 12/27/2002	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
5. Upon qualification	
(Date first transacted business in Florida. (Se	ee sections 608.501, 608.502, and 817.155, F.S.)
450 S. Orange Avenue, Orlando FL 32801	
	ਰੁਜ਼ ਤੋਂ
Street address	ss of principal office)
(onoc: muno.	sa or principal outloof
8. If limited liability company is a manager-manage	d company, check here
D 779	
9. The name and usual business addresses of the ma	<del>-</del> -
CNL Retirement Partners, LP, 450 S. Oran	ige Avenue, Orlando FL 32801
	90 days old, duly authenticated by the official having custody of records in otocopy is not acceptable. If the certificate is in a foreign language, a be submitted.)
11. Nature of business or purposes to be conducted of	or promoted in Florida: Managing member
of limited liability company	
	1620
Signature of a hember or an a	authorized representative of a member.
(in accordance with section 608.408(3), an affirmation under the penalties of per	, F.S., the execution of this document constitutes aright that the facts stated herein are true.)
Lynn E. Rose, Secretary o	of CNL Retirement GP Corp., as General Partner

Typed or printed name of signee of CNL Retirement Partners, LP

H03000017076 8

## 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:	
CNL Retirement RP1-VB, LLC	
2. The name and the Florida street address of the registered agent and office are:	D3 JAN
Linda A. Scarcelli	
(Name)	2 ED
450 S. Orange Avenue	136 Q
Florida street address (P.O. Box NOT ACCEPTABLE)	37 ARDA
Orlando FL 32801	
(City/State/Zip)	

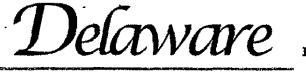
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

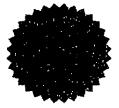
\$ 5.00 Certificate of Status (optional)

H03000017076 8



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL RETIREMENT RP1-VB, 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 THIRTIETH DAY OF DECEMBER, A.D. 2002.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2176909

DATE: 12-30-02

H0300017076 8

3608509 8300

020805405