Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000

Fax Number : (407)540-2699

APR 17 AH 8: 55

SECRETARY OF STATE TAIL AND SECRETARY OF STATE

LLC DISS/WITH OR REV DISS

CNL INSTITUTIONAL INCOME FUND, LLC

| Certificate of Status | 0 |
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D. BRUCE

APR 17 2008

EXAMINER

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

| CNL Institutional Income Fund, LLC |
|---|
| (Nume of limited liability company) |
| Delaware |
| (Jurisdiction of its organization) |
| This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state. |
| This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida. |
| P.O. Box 4920 |
| (Mailing address) |
| Orlando, FL 32802 |
| (City/State/Zip) |
| |
| The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. |
| Long a Schuech |
| (Signature of member or authorized representative of a member) |
| Linda A. Scarcelli |
| (Typed or printed name of signee) |
| TAL SE |

Filing Fee: \$25.00