Division



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To:

Division of Corporations

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: (850) 205-0383

From:

SUZANNE M. MCLAUGHLIN

: CNL FINANCIAL GROUP, Account Name

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

Fax Number : (407)650-1065

#### FOREIGN LIMITED LIABILITY COMPANY

CNL Starwood Partners, LLC

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

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: CNL Starwood Partners, LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual 10/10/2003 (Duration: Year limited liability company will cease (Date of Organization) exist or "perpetual") Upon qualification (Date first transacted business in Florida. (See sections 608.50), 608.502, and 817.155, F.S.) 450 S. Orange Avenue, Orlando FL 32801 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Robert A. Bourne, 450 S. Orange Avenue, Orlando FL 32801 James M. Seneff Jr., 450 S. Orange Avenue, Orlando FL 32801 10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody 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 translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: General partner of limited partnership Signature of a member or an authorized representative of a member.

Typed or printed name of signee

Linda A. Scarcelli, Assistant Secretary

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 on 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.

STATEMENT STATE OF FL	TO DESIGNATE A REGISTERED OFFIC	CE AND REGISTERS	ED AGENT IN THE
OTHIE OF TE	ONDA.	•	
1. The name of	of the Limited Liability Company is:	:	
CNL Starwood Partners, LLC			
2. The name a	and the Florida street address of the register	ed agent and office ar	re:
	Linda A. Scarcelli	<u> </u>	
	(Name)	(	· · · · · · · · · · · · · · · · · · ·
	450 S. Orange Avenue		77 C
	Florida street address (P.O. Box N	OT ACCEPTABLE)	

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.

(City/State/Zip)

Soul (Signature)

Orlando

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL STARWOOD PARTNERS, 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 TENTE DAY OF OCTOBER, A.D. 2003.



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Warnet Smith Hindson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2685479

DATE: 10-10-03

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