

m04000001878

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 audit number (shown below) on the top and bottom of all pages of the document.

(((H04000106404 3)))

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

From: Eliza J. Bardin

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

FOREIGN LIMITED LIABILITY COMPANY

CNL Land Acquisition Management, LLC

Certificate of Status	0
Certified Copy	1
Page Count	035
Estimated Charge	\$155.00

Name	
Availability	
Document Examiner	Doc
Updater	
Updater	
Verifier	Doc
Acknowledgement	Doc
Will. P. Verfyer	Doc

Electronic Filing Menu

Corporate Filing

Public Access Help

2004 MAY 17 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

CNL LAND ACQUISITION MANAGEMENT, LLC
450 S. ORANGE AVENUE
ORLANDO, FL 32801-3336

SUBJECT: CNL LAND ACQUISITION MANAGEMENT, LLC
REF: W04000018811

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

You must file under foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

FAX And. #: H04000105184
Letter Number: 304A00033815

RECEIVED
04 MAY 17 PM 2:46
DIVISION OF CORPORATIONS

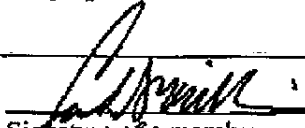
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

B04000106404 3

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CNL Land Acquisition Management, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. 03/05/04
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 450 S. Orange Avenue, Orlando, FL 32801-3336
(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:
Curtis B. McWilliams, Steven D. Shackelford, John L. Farren, Robert E. Lawless, Thomas Glenn Kindred, Jr., and
Martin E. Steinberger
Usual business address for all managers listed above is 450 S. Orange Avenue, Orlando, FL 32801
Frank B. Bilotta 114 West 47th Street, Suite 1715, New York, NY 10036
10. Attached is an original certificate of existence, no more than 90 days old, duly 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: Manager of LLC


Signature of a member or an authorized representative of a member.
(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.)

Curtis B. McWilliams

Typed or printed name of signer

H04000106404.5

**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 Land Acquisition Management, LLC

2. The name and the Florida street address of the registered agent and office are:

Linda A. Scarcelli

(Name)

450 S. Orange Avenue, Orlando, FL 32801-3336

Florida street address (P.O. Box ~~NOT~~ ACCEPTABLE)

Orlando,

FL 32801

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 17 P 12:02

FILED

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.

Linda A. Scarcelli

By:



(Signature)

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

H04000106404.3

Delaware

H04000106404 3

PAGE 1

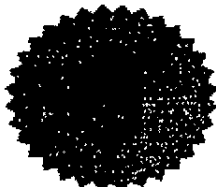
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL LAND ACQUISITION MANAGEMENT, 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 FIFTH DAY OF MARCH, A.D. 2004.

FILED
2004 MAY 17 P 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3773406 8300

040168927



Harriet Smith Windsor
HARRIET SMITH WINDSOR

DATE: 03-05-04

H04000106404 3