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To:

Division of Corporations Fax Number : (850)205-0393

AMY J. PATTERSON

Account Name : CNL RETIREMENT PROPERTIES, INC.

Account Number: 120050000015
Phone: (407)650-1068

Fax Number : (407)835-3232

FOREIGN LIMITED LIABILITY COMPANY

CNL Retirement DAS Chattanooga TN GP, LLC

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

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

CNL Retirement DAS Chattanooga TN GP, LLC (Name of Foreign Limited	Liability Company)	
Delaware	3. 22-3903610	
Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability company will or exist or "perpetual")	ease to
Upon qualification .		
(Date first transacted business in F (See sections 608,501 & 608,502 F.A		
450 S. Orange Avenue, Suite 200, Orlando, FL 32801		<u></u>
Orlando, FL 32801-3336		•
	s of Principal Office)	·
If limited liability company is a manager-managed	d company, check here 🗸	-
The name and usual business addresses of the man	naging members or managers are as follows:	
Thomas J. Hutchison, III 450 S. Orange Ave., Orland	lo, Fl 32801-3336	·
Robert A. Bourne, 450 S. Orange Ave., Orlando, FL	32801-3336	<u></u>
Stuart J. Beebe, 450 S. Orange Ave., Orlando, FL 32	801-3336	
Attached is an original certificate of existence, no more than 90		
	any is not acceptable. If the certificate is in a foreign langu	age, a
jurisdiction under the law of which it is organized. (A photoco		
jurisdiction under the law of which it is organized. (A photoco	mined)	
jurisdiction under the law of which it is organized. (A photoconstation of the certificate under cath of the translator must be suit	mined)	
jurisdiction under the law of which it is organized. (A photoconstation of the carificate under cath of the translator must be sufficient of the translator must be sufficient of the sufficient of business or purposes to be conducted or	mined)	
jurisdiction under the law of which it is organized. (A photocopislation of the cardificate under cath of the translator must be sufficient of business or purposes to be conducted of General Partner of Limited Partnerships	mined)	
jurisdiction under the law of which it is organized. (A photoconstation of the cardificate under cath of the translator must be said. Nature of business or purposes to be conducted of General Partner of Limited Partnerships Signature of a mismber or an a (In accordance with section 608.405(3),	entited) or promoted in Florida: Ultiple or promoted in Florida: uthorized representative of a member. F.S., the execution of this document constitutes	
jurisdiction under the law of which it is organized. (A photoconstation of the cardificate under cath of the translator must be said. Nature of business or purposes to be conducted of General Partner of Limited Partnerships Signature of a microber or an a (In accordance with section 608.405(3), an affirmation under the penalties of per	or promoted in Florida: Ulting uthorized representative of a member.	

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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.

Amy J. Patte	rson	
	(Name)	
· 450 S. Orange Ave., St	ite 200	
Florida Stro	et Address (P.O. Box <u>NOT</u> ACCEPTABLE)	
Orlando	FI, 32801-3338	
	City/State/Zip	

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

FROM CORPORATION TRUST 302-655-2480

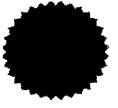
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY *CNL RETIREMENT DAS CHATTANOOGA IN GP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND WAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3859297 8300

050480564

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3936482

DATE: 06-08-05