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To:

Division of Corporations

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Prom:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003526 Phone : (407)650-1000 Fax Number : (407)540-2699

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ORIDA/FOREIGN LIMITED LIABILITY CO.

CNL Income Garland GP, LLC

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MOG 2434

#### 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 income Garland GP, LLC (Name of Foreign Limited Liability Company) 3. pending 2. Delaware (FE) number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. April 19, 2006 <sub>5.</sub> perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. upon qualification (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 450 S. ORANGE AVE. 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: see attached 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: General Partner of Limited Partnership 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 penjury that the facts stated herein are true.)

Linda A. Scarcelli, Asst. Secretary

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415  $\alpha$  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 Income Garland GP, LLC		
2. The name and the Florida street address of the registered agent and office are:		
Linda A. Scarcelli		
(Name)		
450 S. Orange Ave.	1 66 1 27	1.3
Florida Street Address (P.O. Box. NOT ACCEPTABLE)	n in Spine Spine Spine	( ).
Orlando, FL 32801 <sub>FL</sub>		
City/State/Zip		- 14 - 14

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, Florida Statutes.

Sui Sencel.

(Signature)

\$ 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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#### CNL Income Garland GP, LLC

Manager	<u>Title</u>	Address
Raymon Byron Carlock, Jr.	Manager	450 S. Orange Ave., Orlando, FL 32801
Charles A. Muller	Manager	450 S. Orange Ave., Orlando, FL 32801
Tammie A. Quinlan	Manager	450 S. Orange Ave., Orlando, FL 32801
Bernard J. Angelo	Independent Manager	445 Broad Hollow Road, Suite 239, Melville, NY 11747
Tony Wong	Independent Manager	445 Broad Hollow Road, Suite 239, Melville, NY 11747

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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 INCOME GARLAND GP, 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 TWENTY-FIRST DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4685535

DATE: 04-21-06

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