

M060000003551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600076297066

06/22/06--01025--011 \*\*155.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 22 PM 3:37

J. BRYAN JUN 26 2006



Likita M. Anderson  
Direct Dial: (770) 980-4415  
Direct FAX: (770) 303-1167  
E-MAIL: landerson@hssw.com

June 21, 2006

**VIA FEDEX**

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JUN 22 PM 3:37

Re: CNL Winter Park I, LLC

To Whom It May Concern:

Enclosed herewith for filing with the Department of State in accordance with the Florida Limited Liability Company Act, Florida Statutes is an original and one conformed copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a firm check in the amount of \$155.00 for the filing fee.

Once filing is complete please return a filed copy to:

Likita M. Anderson  
Hartman, Simons, Spielman & Wood, LLP  
6400 Powers Ferry Rd.  
Suite 400  
Atlanta, GA 30339

Thank you for your assistance with this matter. If you have any questions concerning this matter, please call me at 770-980-4415.

Sincerely,

Likita M. Anderson  
Paralegal

**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 Winter Park I, LLC  
(Name of Foreign Limited Liability Company)

2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-5029653  
(FEI number, if applicable)

4. June 9, 2006  
(Date of Organization)

5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1134 W. Winged Foot Circle  
Winter Springs, FL 32708  
(Street Address of Principal Office)

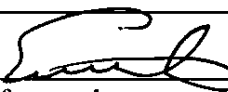
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

James C. Stanley, 1134 W. Winged Foot Circle, Winter Springs, FL 32708  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_  
real estate

  
\_\_\_\_\_  
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.)

Eduardo Waite, authorized representative  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JUN 22 PM 3:37

**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 Winter Park I, LLC

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

James C. Stanley

(Name)

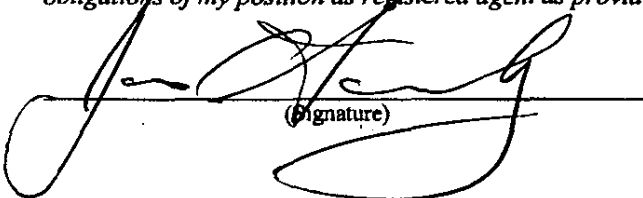
1134 W. Winged Foot Circle

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Winter Springs FL 32708

City/State/Zip

*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.*

  
(Signature)

**\$ 100.00 Filing Fee for Application**

**\$ 25.00 Designation of Registered Agent**

**\$ 30.00 Certified Copy (optional)**

**\$ 5.00 Certificate of Status (optional)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 22 PM 3:37

Control No. 0639471

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

06 JUN 22 PM 3:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### CNL WINTER PARK I, LLC

#### Domestic Limited Liability Company

was formed or was authorized to transact business on 06/12/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of June, 2006

Cathy Cox  
Secretary of State