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.

(((H06000228163 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:

LINDA A. SCARCELLI

Account Name

: CNL FINANCIAL GROUP, INC.

Account Number: 113615003626

Phone

: (407)650-1000

Fax Number

: (407)540-2699

CNL Income FEC Richland Hills, LLC

ORIDA/FOREIGN LIMITED LIABILITY CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000228163 3

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

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

9. The name and usual business addresses of the managing members or managers are as follows: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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.)	1. CNL Income FEC Richland Hills, LLC	
(Jurisdiction under the law of which foreign limited liability company is organized) 4. September 12, 2006 (Date of Organization) 5. Perpetual (Ouration: Vear limited liability company will cause to exist or "perpetual") 6. Upon qualification (See sections 608.50) & 608.502 F.S. to determine penalty liability) 7. 450 South 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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Mciville, NY 11747 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having constody 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of commercial real estate Typed or printed name of signce	(Name of Foreign Limited Liability Company)	
(Jurisdiction under the law of which foreign limited liability company is organized) 4. September 12, 2006 (Date of Organization) 5. Perpetual (Duration, Year limited liability company will cause to exist or "perpetual") (See sections 608,501 & 608,502 F.S. to determine penalty liability) 7. 450 South 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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tantmie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having outstody 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of commercial real estate Typed or printed name of signee	2. Delaware 3 Applied for	•
(Date of Organization) (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608-201 & 608-202 F.S., to determine penalty liability) 7. 450 South 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: Raymon Byron Carlock, Ir., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of submitted in the function of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Linda A. Scarcelli, Assistant Secretary Typed or printed name of signee	(Jurisdiction under the law of which foreign limited liability (FEI number, if applica	ble)
(Date first transacted business in Florida, if prior to registration.) (See sections 608-201 & 608-202 F.S. to determine penalty liability) 7. 450 South 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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of perior that the facts stated herein are true.) Linds A. Scarcelli, Assistant Secretary Typed or printed name of signee		
(Date first transacted business in Florida, if prior to registration.) (See sections 608.502 F.S. to determine penalty liability) 7. 450 South 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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having constody 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of commercial real estate Typed or printed name of signee		pany will cease to
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 450 South 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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Typed or printed name of signee Typed or printed name of signee	U, _*	
(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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, PL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate 12. Signature of a member or an authorized representative of a member. (In accordance with section 684.68(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Linda A. Scarcelli, Assistant Secretary Typed or printed name of signee	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of commercial real estate Typed or printed name of signee Typed or printed name of signee	7. 450 South Orange Avenue, Orlando, FL 32801-3336	
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: Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of commercial real estate Typed or printed name of signee Typed or printed name of signee		·
9. The name and usual business addresses of the managing members or managers are as follows: Raymon Byton Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of commercial real estate Typed or printed name of signee Typed or printed name of signee	(Street Address of Principal Office)	
Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate OCCUPIED AND STATES ON STATES OF STATES OF STATES OF STATES Typed or printed name of signee	8. If limited liability company is a manager-managed company, check here	
Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, FL 32801 Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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: Owner/lessor of commercial real estate OCCUPIED AND STATES ON STATES OF STATES OF STATES OF STATES Typed or printed name of signee	9. The name and usual husiness addresses of the managing members or managers are as	follows
Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747 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 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: Owner/lessor of commercial real estate 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.) Linda A. Scarcelli, Assistant Secretary Typed or printed name of signee	5. The limite and deductions deduces of the managing memoris of managers are as	iodows.
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: Owner/lessor of commercial real estate Occupant of a member of 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.) Linda A. Scarcelli, Assistant Secretary Typed or printed name of signee	Raymon Byron Carlock, Jr., Charles A. Muller, and Tammie A. Quinlan, 450 So. Orange Avenue, Or	lando, FL 32801
Counter/lessor of commercial real estate Owner/lessor of commercial real estate Owner/lessor of a member or an authorized representative of a member. (In accordances with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.) Typed or printed name of signee (A photocopy is not acceptable. If the certificate is not acceptable, if the certificate is not acceptable, if the certificate is not acceptable. If the certificate is not acceptable, if the certificate is not acceptable. If the certificate is not acceptable, if the certificate is not acceptable. If the certificate is not acceptable, if the certificate is not acceptable, if the certificate is not acceptable. If the certificate is not acceptable, if the certificate is not acceptable, if the certificate is not acceptable. If the certificate is not acceptable, if the certificate is not acceptable. If the certificate is not acceptable, if the certificate under oath of the translator must be submitted.) SECCRETARY OF STATES	Bernard J. Angelo and Tony Wong, 445 Broad Hollow Road, Suite 239, Melville, NY 11747	
an affirmation under the penalties of perjury that the facts stated herein are true.) Linda A. Scarcelli, Assistant Scoretary Typed or printed name of signee Typed or printed name of signee	custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ac is in a foreign language, a translation of the certificate under oath of the translator must be 11. Nature of business or purposes to be conducted or promoted in Florida:	cceptable. If the certificate
an affirmation under the penalties of perjury that the facts stated herein are true.) Linda A. Scarcelli, Assistant Scoretary Typed or printed name of signee Typed or printed name of signee		
an affirmation under the penalties of perjury that the facts stated herein are true.) Linda A. Scarcelli, Assistant Scoretary Typed or printed name of signee Typed or printed name of signee	(Sand & Acuralle	6 S
an affirmation under the penalties of perjury that the facts stated herein are true.) Linda A. Scarcelli, Assistant Scoretary Typed or printed name of signee Typed or printed name of signee	Signature of a member or an authorized representative of a membe	r. 박 호유
Typed or printed name of signee Typed or printed name of signee		~
Typed or printed name of signee Typed or printed name of signee 22		- CAL
ORATION:		- 🌺 끊유
: 22	7) pod or printed name or signee	OR OR
No. of the second secon		: ATI
		~ ≥ ≥

H06000228163 3

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 CNL Income FEC Rich	Limited Liability Company is:	
2. The name and th	ne Florida street address of the registered agent and office are:	
	Linda A. Scarcelli	
,	(Name)	•
	450 South Orange Avenue	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Orlando, FL 32801-3336	
	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.

By Scarcell.
(Signature)

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

O6 SEP | L AMII: 22

H06000228163 3

Delaware

93*6*7 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARB, DO HEREBY CERTIFY "CNL INCOME FEC RICHLAND HILLS, 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 THIRTEENTE DAY OF SEPTEMBER, A.D. 2006.

4218397 8300 060842547



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5036751

DATE: 09-13-06

FILED SECRETARY OF STATE DIVISION OF CORPORATION