

10/10/2006 12:42 PM

Division of Corporations

Page 1 of 1

MD4000005659

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.

(((H06000248101 3)))



H06000248101 3 ABCW

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:

Betsy Ross
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

FLORIDA/FOREIGN LIMITED LIABILITY COMPANY

CNL Income Brighton, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

RECEIVED

06 OCT 10 PM 12:44

FILED

2006 OCT 13 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: NOV 13 2006

10/12/2006 17:19 FAX

10/11/2006 8:55

PAGE 001/001

Florida Dept of State 001



October 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CNL FINANCIAL GROUP, INC.

SUBJECT: DNL INCOME BRIGHTON, LLC
REF: W06000044554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The name on the certificate and the name in the document must be the same.

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) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H06000248101
Letter Number: 206A00060481

FILED

2006 OCT 13 AM 10:21
RECEIVED
FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 OCT 13 AM 7:54
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H06000248101 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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CNL Income Brighton, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. pending
(FEI number, if applicable)
4. October 3, 2006
(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, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 450 S. Orange Ave., Orlando, FL 32801
P.O. Box 4920, Orlando, FL 32802
(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:
please 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: Owner/lessor of commercial 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.)

Linda A. Scarcelli, Asst. Secretary

Typed or printed name of signee

2006 OCT 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H06000248101 3

H06000248101 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 Limited Liability Company is:

CNL Income Brighthon, LLC

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

Linda A. Scarcelli.

(Name)

450 S. Orange Ave.

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

Orlando

FL 32801

City/State/Zip

FILED
2006 OCT 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

H06000248101 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME BRIGHTON, 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 FOURTH DAY OF OCTOBER, A.D. 2006.

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

FILED
2006 OCT 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4229446 8300

060909090

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5091734

DATE: 10-04-06

H06000248101 3

CNL Income Brighton, LLC

Manager	Title	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 Rd., Suite 239, Melville, NY 11747
Tony Wong	Independent Manager	445 Broad Hollow Rd., Suite 239, Melville, NY 11747

FILED
2006 OCT 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000248101 3