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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

06 OCT 26 PM 1: 34

Fax Number : (407)540-2699 Fax Number : (407)540-2699 Fax Number : (407)540-2699

CNL Plaza GP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00
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Electronic Filing Menu

Corporate Filing Menu

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

ш	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:		
1.	CNL Plaza GP, LLC		
	(Name of Foreign Limited Liability Company)		
2.	Delaware 3. Applied for		
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	October 25, 2006 5. PERPETUAL	_	
	(Date of Organization) (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 South Orange Avenue, Orlando, FL 32801-3336		٠
	(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:		
	CNL Plaza GP Parent, LLC	_	
	450 So. Orange Avenue	_	
	Orlando, FL 32801	_	
th	 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under oath of the translator must be submitted.) 	- coads i	п.
1]	1. Nature of business or purposes to be conducted or promoted in Florida: General partner		
	of limited partnership	_•	
	Lind a Scarcell.		
	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.)	, ⊆)
	and the second s	DISIVIU	S
	LINDA A. SCARCELL Typed or printed name of signee	101	S
	% · · · · · · · · · · · · · · · · · · ·	유	. '

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.

FLORIDA.	
1. The name	of the Limited Liability Company is:
CNL Pla	za GP, LLC
2. The name	and the Florida street address of the registered agent and office are:
	Linda A. Scarcelli
•	(Name)
•	450 South Orange Avenue, Orlando, FL 32801-3336 Florida Street Address (P.O. Box NOT ACCEPTABLE)
	FL 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) 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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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL PLAZA 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-SIXTH DAY OF OCTOBER, A.D. 2006.

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AUTHENTICATION: 5147440

DATE: 10-26-06