Electronic Filing Cover Sheet

Public Access System

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.

(((H08000008250 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) 617-6383

From:

Betsy Rosa

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone

: (407)650-1000

Fax Number

: (407)540-2699

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CNL Income Golf VI, LLC

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

Electronic Filing Menu

Corporate Filing Menu

JAN 14 2008

EXAMIN

H08000008250 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:

1. CNL Income Golf VI, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "	LLC.")		
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a consent of the managers or managing members adopting the alternate name. The alternate name must include "L Company," "L.L.C.," "LLC.")	copy of imited L	the w	ritten Y
2. Delaware 3. Pending			
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
4. January 7, 2008 _{5.} perpetual			
(Date of Organization) (Duration: Year limited liability company we can cause or "perpetual")	ill cease	to	
6. upon qualification	1		
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	!		띨 ՝
7, 450 S. Orange Avenue, Orlando, FL 32801	1	5	350
	 	28	SA SA
(Street Address of Principal Office)	 		S
 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: 	ws:	M 8: 54	CORPORATIONS
Please see attached			To the
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign law slation of the certificate under eath of the translator must be submitted.)			dsin
11. Nature of business or purposes to be conducted or promoted in Florida:			
Holding Company			
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	i .		

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 Income Golf VI, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
Linda A. Scarcelli	SEC
(Name)	JAN SERVE
450 S. Orange Avenue	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	AA AA
Orlando _{FL}	8 S
City/State/Zip	* 55

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)

H08000008250 3

CNL income Golf VI, LLC - SPE

ManagerTitleRaymon Byron Carlock, Jr.ManagerCharles A. MullerManager

Tammie A. Quinlan

Manager Manager

Frank B. Bilotta Independent Manager

Officer Title
Raymon Byron Carlock, Jr. Pres

Raymon Byron Carlock, Jr. President Robert A. Bourne Treasurer

Charles A. Muller Temmie A. Quinlan Executive Vice President Executive Vice President

Secretary

Joseph Johnson Amy Sinelli Linda A. Scarcelli Senior Vice President Senior Vice President Assistant Secretary

SECRETARY OF STATE SECRETARY OF CORPORATIONS

но 0008250 3

Delaware PAG

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME GOLF VI, 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 EIGHTH DAY OF JANUARY, A.D. 2008.

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

SECRETARY OF STATE STATE OF STATE OF CORPORATIONS

4485571 8300

080019421

You may verify this certificate online at cosp, delawars.gov/authver.shrml

Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6292538

DATE: 01-08-08