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To:

Division of Corporations

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: (850)617-6383

From:

Account Name Account Number : 113615003626

LINDA A. SCARCELLI : CNL FINANCIAL GROUP, INC.

Phone

(407)650-1000

Fax Number

(407)540-2699

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CNL Income Traditional VA Golf, LLC

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MAR 1 2 2008

EXAMINER

3/11/2008

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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:

	de "Limited Liability Company," "		
f name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the alter company," "L.L.C.," "LLC.")	se of transacting business in Florida mate name. The alternate name mus	and attach a copy it include "Limited	of the w Liabilit
	26-1916259		
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if a	pplicable)	
	Perpetual	•	
(Date of Organization)	(Duration: Year limited liability exist or "perpetual")	y company will cea	se to
Upon qualification			
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)		80
450 So. Orange Avenue			×
Orlando, FL 32801-3336			
	of Principal Office)	<u> </u>	2
. If limited liability company is a manager-managed	company, check here		ထု
, , ,	- •	0.4	02
. The name and usual business addresses of the mana	aging members or managers a	re as follows:	, -
See Attached Exhibit A	· · · · · · · · · · · · · · · · · · ·	·	
	·	·	
See Attached Exhibit A O. Attached is an original certificate of existence, no more than 90 d			
	visnot acceptable. If the certificate is		
See Attached Exhibit A O. Attached is an original certificate of existence, no more than 90 de jurisdiction under the law of which it is organized. (A photocopy anslation of the certificate under eath of the translator must be submitted.	vis not acceptable. If the certificate is nitted.)		
See Attached Exhibit A D. Attached is an original certificate of existence, no more than 90 dejurisdiction under the law of which it is organized. (A photocopy anslation of the certificate under eath of the translator must be submit. 1. Nature of business or purposes to be conducted or	vis not acceptable. If the certificate is nitted.)		
See Attached Exhibit A D. Attached is an original cartificate of existence, no more than 90 dejurisdiction under the law of which it is organized. (A photocopy anslation of the certificate under eath of the translator must be submit	vis not acceptable. If the certificate is nitted.)		
See Attached Exhibit A D. Attached is an original certificate of existence, no more than 90 de jurisdiction under the law of which it is organized. (A photocopy anslation of the certificate under eath of the translator must be submit.) Nature of business or purposes to be conducted or Owner of commercial real estate.	vis not acceptable. If the certificate is nitted) promoted in Florida:	in a foreign langua	
See Attached Exhibit A D. Attached is an original certificate of existence, no more than 90 dejurisdiction under the law of which it is organized. (A photocopy anslation of the certificate under oath of the translator must be submit. Nature of business or purposes to be conducted or Owner of commercial real estate.	visnot acceptable. If the certificate is nitted.) promoted in Florida: thorized representative of a management of the certificate is nitted.	in a foreign langua	

Typed or printed name of signee

EXHIBIT "A"

Raymon Byron Carlock, Jr., 450 So. Orange Avenue, Orlando, FL 32801 Charles A. Muller, 450 So. Orange Avenue, Orlando, FL 32801 Tammie A. Quinlan, 450 So. Orange Avenue, Orlando, Fl 32801 Bernard J. Angelo, 68 South Service Road, Suite 120, Melville, NY 11747 Tony Wong, 68 South Service Road, Suite 120, Melville, NY 11747

08 MAR 11 AM 8: 02

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.

	f the Limited Liability Company is:		
CNL Incom	ne Traditional VA Golf, LLC		
If name unavai	lable, the alternate name to be used in the state of Florida is:		
2. The name a	nd the Florida street address of the registered agent and office are:		,
	Linda A. Scarcelli	08 MAR	SIAid
	(Name)	AR.	ORE TO
	450 So. Orange Avenue	. —	
•	Florida Street Address (P.O. Box NOT ACCEPTABLE)	**)RPOR
	Orlando, FL 32801-3336 FL	8: O2	ATION
	City/State/Zip		ङ

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)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME TRADITIONAL VA GOLF, 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 FEBRUARY, A.D. 2008.

4499386 8300

080115085

You may verify this certificate online at corp.dalaware.gov/authver.shtml

Warnet Smith Hindson Horriet Smith Windson, Secretary of State

AUTHENTICATION: 6358125

DATE: 02-04-08