#### 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.

(((H08000239493 3)))



H080002394933ABC5

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:

AMY J. PATTERSON

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 Mount Sunapee, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

10/20/2008

H08000239493 3

## 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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE ST	TATE OF FLORIDA:
L CNL Income Mount Sunapee, 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 copy of the written
consent of the managers or managing members adopting the alternation company," "L.L.C.," "LLC.")	ate name. The alternate name must include "Limited Liability
2. Delaware 3.	applied for
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
	perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
<sub>6.</sub> upoп qualification	
(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to	o determine penalty liability)
7. 450 S. Orange Avenue	ALLC O
Orlando, FL 32801	COCT 2
(Street Address of	FPrincipal Office)
8. If limited liability company is a manager-managed or	
9. The name and usual business addresses of the manag	ging members or managers are as follows
Please see attached list.	φ <sub>π</sub> ω
10. Attached is an original certificate of existence, no more than 90 day	
the jurisdiction under the law of which it is organized. (A photocopy i translation of the certificate under oath of the translator must be submit	
11. Nature of business or purposes to be conducted or p	
owner/lessor of commercial real proper	rty located in New Hampshire
MA-	<u></u>
Signature of a member or an auth	norized representative of a member the execution of this document constitutes
an affirmation under the penalties of perjury	y that the facts stated herein are true.)
Tammie A. Quinlan, Ma  Typed or printed r	
	<b>▼</b>

H08000239493 3

The control of the co	lanagement Structure
Entity Name	CNL Income Mount Sunapee, LLC

Name By State Ball	mile: The control of
Bernard J. Angelo	Independent Manager
Tony Wong	Independent Manager
Raymon Byron Carlock, Jr.	Manager
Charles A. Muller	Manager
Tammie A. Quinlan	Manager

	00239493	

### 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 Mount Sunapee, 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	TAL SE
(Name)	08 OCT 2 SECRETA TALLAHAS
450 S. Orange Avenue	121 1ASS
Florida Street Address (P.O. Box NOT ACCEPTABLE)	HA E ITT
Orlando, FL 32801 FL City/State/Zip	- STATE

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)

H08000239493 3

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME MOUNT SUNAPHE, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2008.

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

4611968 8300

081039000

You may verify this cartificate online at corp. delaware.gov/authver.shtml

Warnet Smile Hinson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6912712

DATE: 10-15-08