Division of Corporations lorīda Department of State

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Division of Corporations

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Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

: (407)650-1000

Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Foreign Limited Liability Company CHP Park at Plainfield IL Owner, LLC

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Corporate Filing Menu

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T. Burch APR 24

H14000096399, 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA	:		
I. CHP Park at Plainfield IL Owner, LLC			
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "I	JLC.")		•
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name Linbility Company," "LL.C," or "LLC.")	must includ	e "Limi	ited
2 Delaware 3 46-3935339			
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized)	3)	***************************************	
4 upon qualification	-		
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)		*	Fritte har name File
5 450 S. Orange Avenue	至海	APR	6 9
Orlando, FL 32801	SSE VEN	23	is Contraction
(Street Address of Principal Office)		H H	
6. PO Box 4920	_ SZ	=	Comment of the Commen
Orlando, FL 32802-4920	ATE RIDA	<u>;.</u>	
(Mailing Address)			
7. The name, title or capacity and address of the person(s) who has/have authority to man	age is/are:	:	
Stephen H. Mauldin, Manager, 450 S. Orange Ave., Orlando,	FL 328	301	
Holly J. Greer, Manager, 450 S. Orange Ave., Orlando, FL	32801		
Joseph T. Johnson, Manager, 450 S. Orange Ave., Orlando,	FL 328	301	
8. Attached is an original certificate of existence, no more than 90 days old, duly authentic having custody of records in the jurisdiction under the law of which it is organized. (A phoacceptable. If the certificate is in a foreign language, a translation of the certificate under or must be submitted)	tocopy is	not	
Signature of an authorized person (In accordance with section 605,0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that am aware that any false information submitted in a document to the Department of State constitutes at third degree felony as provided for			i age inve, (
Amy J. Patterson			
Typed or printed name of signee			

#140000963993

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability rk at Plainfiel	Company is: d IL Owner, LLC		····	
If unavailable,	the alternate to be used	in the state of Florida is:			
2. The name a	and the Florida street ac	ldress of the registered agent and office are:		14 APR 23	economica de la constanta de l
	Amy J. Patt	erson	ARY (SSE	23	()
		(Namc)	_ <u>~ ~</u>	P	
	450 S. Orar	ige Avenue	STATE LORID	ի։ 3կ	
	Florida St	reet Address (P.O. Box NOT ACCEPTABLE)	M.C.	4-	
	Orlando	FL 32801	_		
		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 605, Florida Statutes.

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) oride Department of State

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHP PARK AT PLAINFIELD IL OWNER, 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-FIRST DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP PARK AT PLAINFIELD IL OWNER, LLC" WAS FORMED ON THE EIGHTH DAY OF OCTOBER, A.D. 2013.

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

14 APR 23 PM L: 34
SECRETARY OF STATE

5411575 8300

140495046

You may verify this certificate online at corp. delawers.gov/suthver.shtml

jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 1306082

DATE: 04-21-14