Division of Corporations Electronic Filing Cover Sheet

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(((H14000206276 3)))



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To:

Division of Corporations

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From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone

#. (407)650-1000

Fax Number

£ (407)540-2699

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

Foreign Limited Liability Company CLP Cumming GA Senior Living Owner, LLC

<u> </u>	
Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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Corporate Filing Menu

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K. SALY EXAMINER

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:				
1. CLP Cumming GA Senior Living Owner, 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. The alternate name must include "Limited, Liability Company," "L.L.C," or "LLC.")				
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. Ophic + OR (FEI number, if applicable)				
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) 5. 450 S. Orange Avenue, Orlando, FL 32801				
(Street Address of Principal Office) 6. PO Box 4920, Orlando, FL 32802-4920				
(Mailing Address)				
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Holly J. Greer, 450 S. Orange Avenue, Orlando, FL 32801, Manager				
Joseph T. Johnson, 450 S. Orange Avenue, Orlando, FL 32801, Manager				
Stephen H. Mauldin 450 S. Orange Avenue, Orlando, FL 32801 Manager				
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) Signature of an authorized person (In secondance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true. I arm sware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for its 8 817.155, F.S.)				
Amy J. Patterson				
Typed or printed name of signee				

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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.

1. The name of the Limited Liability Company is:

CLP Cun	nming GA	Senior Living Owner, LLC	
If unavailable, t	he alternate to b	e used in the state of Florida is:	PAN SEP
2. The name an	d the Florida str	eet address of the registered agent and office are:	Server I
	Amy J. P	atterson	F-10 F- 0.
		(Name)	A PARTY
	450 S. O	range Avenue	
	Flor	ida Street Address (P.O. Box NOT ACCEPTABLE)	,
	Orlando,	FL 32801 City/State/Zip	
		Chyrolatezap	

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

Certified Copy (optional) \$ 30.00

5.00 Certificate of Status (optional)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLP CUMMING GA SENIOR LIVING 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-SEVENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLP CUMMING GA SENIOR LIVING OWNER, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2014.

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

5593946 8300

141115951

You may verify this certificate online at corp.delaware.gov/authver.ahtml

Jeffrey W. Bullock, Secretary of State

DATE: 08-27-14