

03/28/2008 16:00 FAX

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6380

From: AMY J. PATTERSON
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL INCOME PROPERTIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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STATE OF MARYLAND
DEPT. OF ASSESSMENTS AND TAXATION
CUST ID: 0002106681
WORK ORDER: 0001649719
DATE: 03-26-2008 01:28 PM
AMT. PAID: \$317.00

ARTICLES OF AMENDMENT
OF
CNL INCOME PROPERTIES, INC.

CNL Income Properties, Inc., a Maryland corporation having its principal office in Baltimore, Maryland (hereinafter, the "Company"), hereby certifies to the State Department of Assessments and Taxation of Maryland, that:

FIRST: The charter of the Company is hereby amended by changing the name of the Company in Article I, Section 1.1 of the Articles of Amendment and Restatement so that as amended, the Article shall be and read as follows:

"The name of the corporation (the 'Company') is:

CNL Lifestyle Properties, Inc.

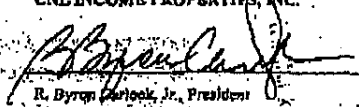
SECOND: The amendment to the charter of the Company as set forth herein has been approved by a majority of the entire board of directors in accordance with Section 5-203 of the Maryland General Corporation Law.

THIRD: The undersigned, President of the Company, hereby acknowledges, in the name and on behalf of said Company, that the foregoing Articles of Amendment is a corporate act of said Company and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

IN WITNESS WHEREOF: CNL Income Properties, Inc. has caused these Articles of Amendment to be signed on its behalf by its President and attested to by its Secretary on March 26, 2008.

ATTEST

Amy Smith, Secretary

CNL INCOME PROPERTIES, INC.

R. Byron Carlock, Jr., President

03/26/2008

STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the 2 page document on file in this office. DATED: 3/26/08
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: J. Mae Hill, Custodian
this stamp replaces our previous certification system. Effective: 6/95

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF ADMENDMENT W/ NAME CHANGE FOR CNL INCOME PROPERTIES, INC. CHANGING ITS NAME TO CNL LIFESTYLE PROPERTIES, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON MARCH 26, 2008.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 26, 2008.



Paul B. Anderson
Charter Division



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