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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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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL INCOME BRIGHTON TRS CORP.

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL INCOME BRIGHTON TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME BRIGHTON TRS CORP." TO "CLP BRIGHTON TRS CORP.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2012, AT 12:05 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4229454 8100

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You may verify this certificate online at corp.delaware.gov/authwar.shtml



A handwritten signature in black ink, appearing to read "J. Bullock", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9328133

DATE: 01-30-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:27 PM 01/27/2012
FILED 12:05 PM 01/27/2012
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CNL INCOME BRIGHTON TRS CORP.**

1. The name of the corporation is CNL INCOME BRIGHTON TRS CORP. (the "Corporation").

2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 10/3/2006, in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

"FIRST: The name of the corporation is CLP Brighton TRS Corp. (the "Corporation")."

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation this 27th day of January, 2012.

By: /S/ AMY J. PATTERSON
Name: Amy J. Patterson
Title: Assistant Secretary

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