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From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone : (407) 650-2660 \540

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.

Bonail Address: amy Datterson @ Col. Com

DIVISION OF CORPORATION

COR AMND/RESTATE/CORRECT OR O/D RESIGN CNL DIVERSIFIED LIFESTYLE PROPERTIES, INC.

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February 9, 2011

FLORIDA DEPARTMENT OF STATE

CNL DIVERSIFIED LIFESTYLE PROPERTIES, INC. P. O. BOX 4920 ORLANDO, FL 32802-4920

SUBJECT: CNL DIVERSIFIED LIFESTYLE PROPERTIES, INC.

REF: F10000003217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation was authorized to do business in Florida on July 16, 2010. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H11000034518 Letter Number: 711A00003362

RECEIVED 11 FEB - 9 AM 8: 23 STANSE A SMIE ÷~;

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F100	00003217	
	(Document number	r of corporation (if known)	
1		ifestyle Properties, Inc.	1 SE
	(Name of corporation as it appears	on the records of the Department of State)	开露
2	Maryland (Incorporated under laws of)	3. Twy 16, 2010 (Date authorized to do business i	FEB -9 AH 9: 2
	(•	A REC
	·		9 P
		CTION II THE APPLICABLE CHANGES)	orforda) AH 9: 23
4. If th	ne amendment changes the name of the corporation	on, when was the change effected under the	he laws of
its j	urisdiction of incorporation? Februar	y 2, 2011	
5. (Nar apj	CNL Propme of corporation after the amendment, adding spropriate abbreviation, if not contained in new name	perties Trust, Inc. suffix "corporation," "company," or "inco ame of the corporation)	rporated," or
(If ne	ew name is unavailable in Florida, enter alternatu incss in Florida)	e corporate name adopted for the purpose	of transacting
6. If th	e amendment changes the period of duration, inc	dicate new period of duration.	
	(Ne	ew duration)	
7. If th	e amendment changes the jurisdiction of incorpo	oration, indicate new jurisdiction.	
	(New	v jurisdiction)	
8. Atta 90 d havi	ched is a certificate or document of similar impo lays prior to delivery of the application to the De ing custody of corporate records in the jurisdiction	ort, evidencing the amendment, authentica epartment of State, by the Secretary of State on under the laws of which it is incorporate	ted not more than te or other official ted.
	Hool of		
	(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by tha	n the hands at fiduciary)	
	Holly Greer (Typed or printed name of person signing)	Vice President (Title of person signing)	

H11000034518 3

ARTICLES OF AMENDMENT

ÔΕ

CNL DIVERSIMED LIFESTYLE PROPERTIES, INC.

CNL Diversified Lifestyle Properties, Ind., a Maryland corporation having its principal office in Bultimore, Maryland (hereinafter, the "Company"), hereby certifies to the State Department of Assessments and Tension of Maryland, that:

FIRST: The charter of the Company is benchy amended by changing the same of the Company in Paragraph SECOND of the Articles of Incorporation so that as amended, the Article shall be and read as follows:

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

CNL Properties Trust, Inc."

SECOND: The amendment to the charter of the Company as set forth herein has been approved by a majority of the eating board of directors in secondance with Section 6-205 of the Maryland General Corporation Law.

THERD: The wodersigned, Provident of the Company, hereby expowledges, in the name and on behalf of roid 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 mattern and facts set forth therein with respect to the approval thereof are true in all insetted corpora, under the penalties of parjecy.

IN WITNESS WHEREOP. CNL Diversified Lifestyle Properties, Inc., has caused these Articles of Apprehenst to be signed on its behalf by its President and attented to by its Secretary on February 2011.

FEB 0 2 2011

Joseph T. Johnson, Secretary

CAL DIVERSIFIED UPESTYLE

R. Dyron Carlock,)r. President

CUST ID:0002549543 NORK ORDER:0003757223 DATE:02-03-2011 03:50 PM RMT. PAID:\$191.00

I horaby certify that this is a run and complete many of the page document on his in this price. Name:

Start Department of Association Packeton Constants

BY:

This stamp replaces our pravious obscittention system. Effective: 6/95