

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000095132 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number

: (850)205-0383

From:

Account Name : :: C.T CORPORATION SYST

Account Number : FCA000000023

Phone (85¢) 222-1092. (850)878-5926

AMND/RESTATE/CORRECT OR M/MG RESIGN

CNL GL RESORT GP, LLC

		5 " + **** ,
Certificate of S	atus	1
Certified Copy		0
Page Count		03
Estimated Char	ge	\$30.00

Electronic Filing Menu

PAGE 01/03

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/11/2007

CT CORP

8202224812

04/11/5007 14:30

2007 APR 111 A 8:

52

Server of the profession of

Part of Control

COUNTY OF THE STREET

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

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department State: CNL Gt. Resort GP, LLC	t of
2.	Jurisdiction of its organization: Delaware	
3.	Date authorized to do business in Florida: January 80, 2006	SECRI
	SECTION II (4-7 complete only the applicable changes)	CRETARY OF SIAIL
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 11, 2007	FLOR
5.	New name of the limited liability company: MSR GL Reson GP LLC	S.
6.	If the amendment changes the period of duration, indicate new period of duration:	
	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	
3.	If the amendment corrects any false statement, indicate the statement being corrected and the correction; NA	· · ·
	Attached is an original certificate, no more than 90 days old, evidencing the aforemention amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.	ned the
	Signature of a member or the studenteed representative of a member	
	Mark Hudspeth	
	Typed or printed name of signes	
	Filing Fee: \$25.00	

PAGE 02/03

limitaden in.

with the second Co

.

Delaware

DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CNL GL RESORT GP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MSR GL RESORT GP LLC", THE ELEVENTH DAY OF APRIL, A.D. 2007, AT 9:16 O'CLOCK A.M.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7001 APR 11 A 8: 52

4098078 8320 070**42246**9



Daniel Smile Hindre

Harriet Smith Windsor, Secretary of Sta

AUTHENTICATION: 5585164

DATE: 04-11-07