Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H12000103632 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 : (407)650-1000 Phone 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:

amy.patterson@cnl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CNL INCOME LAKE PARK, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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4/18/2012

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

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SECTION I (1-3 must be completed)

l.	Name of limited liability company as it appears on the records of the Florida Department of State: CNL Income Lake Park, LLC	12 HAY	
2.	Jurisdiction of its organization: Delaware	8	FILE
3.	Date authorized to do business in Florida: 11/2/2006	₹ •	
	SECTION II (4-7 complete only the applicable changes)	# 60	
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/1/2012	.	
5.	New name of the limited liability company: CLP Lake Park Golf, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")	· -	
Èl: the	name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")	-	
6.	If the amendment changes the period of duration, indicate new period of duration:		
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	ч.	
8.	If the amendment corrects any false statement, indicate the statement being corrected and t correction:	he -	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisc under the law of which this entity is organized. Signature of a member of the authorized representative of a member	- diction	l

Filing Fec: \$25.00

Amy J. Patterson, Authorized Representative
Typed or printed name of signee

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL INCOME LAKE PARK, LLC", CHANGING ITS NAME FROM "CNL INCOME LAKE PARK, LLC" TO "CLP LAKE PARK GOLF, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 9:56 O'CLOCK A.M.

4241860 8100

120108992

You may verify this certificate coling at corp. delaware, cov/author abtel AUTHENTY CATION: 9338216

DATE: 02-02-12

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State of Delaware Secretary of State Division of Corporations Delivered 10:12 AM 02/01/2012 FILED 09:56 AM 02/01/2012 SRV 120108992 - 4241860 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CNL INCOME LAKE PARK, LLC

FIRST. The name of the limited liability company is CNL INCOME LAKE PARK, LLC (the "Company").

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 10/26/2006 in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

The name of the Company shall be CLP Lake Park Golf, LLC.

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 31st day of January, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson
Title: Authorized Person