

419203

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To:

Division of Corporations  
Fax Number : (850) 617-6380  
AMY J. PATTERSON

From:

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

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**CNL REAL ESTATE ADVISORS COMPANY**

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H09000222965 3

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CNL REAL ESTATE ADVISORS COMPANY

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL REAL ESTATE ADVISORS COMPANY, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL Real Estate Advisors Company
2. The original Articles of Incorporation for the Corporation were filed on February 16, 1973, and assigned document number 419203.
3. By written consent executed on Oct. 15, 2009 by the Directors and sole Shareholder of the Corporation, respectively, the Directors and Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to CNL Management Corp." The amendment was approved by the Directors and sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is CNL Management Corp.

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 19 day of October, 2009, on behalf of the Corporation.

CNL REAL ESTATE ADVISORS  
COMPANY, a Florida corporation

By: 

Curtis B. McWilliams  
Chief Executive Officer

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