

419203

Florida Department of State
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From: LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
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CNL CAPITAL CORP.

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FLORIDA DEPT OF CORP 0001

2-16-05

Re-filing 3 pages

Thank you.

Lyndi Scurlock



January 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CNL CAPITAL CORP.
P.O. BOX 4920
ORLANDO, FL 32802

SUBJECT: CNL CAPITAL CORP.
REF: 419203

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Attached revised name change

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL CAPITAL CORP.

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06 FEB 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL CAPITAL CORP., 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 Capital Corp.
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 February 15, 2006 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 Real Estate Advisors Company." The amendment was approved by the Director and sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name and Address

The name of this Corporation shall be CNL Real Estate Advisors Company and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 15 day of February, 2006, on behalf of the Corporation.

CNL CAPITAL CORP.,
a Florida corporation

By: 

Randy L. Anderson
President