

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REHD, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444**LIMITED PARTNERSHIP AMENDMENT**

CNL INCOME FUND II, LTD.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CNL INCOME FUND II, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, CNL Income Fund II, Ltd., a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on November 13, 1986, and whose Amended and Restated Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on February 27, 1987, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: On February 25, 2005, all interests of Ulysses Acquisition, I.L.C., a Florida limited liability company, were transferred to and assumed by Ulysses Acquisition, LLC, a Maryland limited liability company, and a substitution of the general partner occurred on that date.

SECOND: Article 1.17 of the Certificate shall be deleted in its entirety and replaced with the following Article 1.17.

"1.17. "General Partner" means Ulysses Acquisition, LLC, a Maryland limited liability company. The business address of the general partner is 300 East Lombard Street, Suite 1400, Baltimore, Maryland 21202."

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 3rd day of March, 2005.

[Signatures appear on the following page.]


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FORMER GENERAL PARTNER:

ULYSSES ACQUISITION, L.L.C., a Florida
limited liability company

By: **CNL APF Partners, LP** (f/k/a U.S.
Restaurant Properties Operating L.P.),
a Delaware limited partnership, its
Managing Member

By: **CNL APF GP Corp.** (f/k/a
USRP Managing, Inc.), a
Delaware corporation, its sole
General Partner


By: 
Name: Rosemary Smalls
Title: SVP

NEW GENERAL PARTNER:

ULYSSES ACQUISITION, LLC, a
Maryland limited liability company

By: **CNL APF Partners, LP** (f/k/a U.S.
Restaurant Properties Operating L.P.),
a Delaware limited partnership, its
General Manager

By: **CNL APF GP Corp.** (f/k/a
USRP Managing, Inc.), a
Delaware corporation, its sole
General Partner

By: 
Name: Rosemary Smalls
Title: SVP

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