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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

Attn: Tami Passey

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CNL PLAZA, LTD.

RECEIVED

06 OCT 31 AM 11:31

DIVISION OF CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

CNL Plaza, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 3, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Change General Partner from CNL Plaza Venture, Ltd to CNL Plaza GP, LLC

MOL-5932

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SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

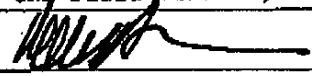
Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)


CNL Plaza, Ltd., a Florida limited partnership

By: CNL Plaza Venture, Ltd., its sole General Partner

By: CNL Plaza Venture, Inc., its sole General Partner

By: 
Robert A. Bourne President

Signature(s) of new or dissociating general partner(s), if any:

CNL Plaza GP, LLC (new General Partner) By: 
Robert A. Bourne, President

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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