

Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE

CNL FINANCIAL LP HOLDING, LP

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TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. CNL FINANCIAL LP HOLDING, LP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 04/26/2000 3. B00000000139
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

GOOLJAR, DEVIM
Name
450 SOUTH ORANGE AVENUE
Address
ORLANDO, FL 32801
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation FL 33324
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Carolyn Craft Martin
Signature of General Partner VP OF GP

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Madonna Cuddihy
Signature of Registered Agent

**Madonna Cuddihy
Special Assistant Secretary**

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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