

**B04000000430**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

amy.patterson@cnl.com

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
CNL INCOME STRATTON, LP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

RECEIVED

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12 MAY -2 AM 11:59

FILED

**\* Please coordinate filing with fax audit  
# H120001210623**

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B. BOSTICK  
MAY 15 2012

EXAMINER

5/1/2012

H120001210643

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
CNL Income Stratton, LP

2. The jurisdiction of its formation is: Delaware

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3. The date the entity was authorized to transact business in Florida is: 10/5/2004

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:  
CLP Stratton, LP

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

CLP Stratton GP, LLC

450 S. Orange Avenue

Orlando, FL 32801

M04000004139

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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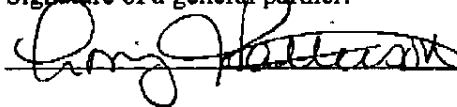
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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 of a general partner:



Typed or printed name:

Amy J. Patterson, Authorized Representative

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

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL INCOME STRATTON, LP", CHANGING ITS NAME FROM "CNL INCOME STRATTON, LP" TO "CLP STRATTON, LP", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 9:33 O'CLOCK A.M.

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
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TALLAHASSEE, FLORIDA

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120108884

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9338057

DATE: 02-02-12

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:06 AM 02/01/2012  
FILED 09:33 AM 02/01/2012  
SRV 120108884 - 3861862 FILE

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CNL INCOME STRATTON, LP

FIRST. The name of the limited partnership is CNL INCOME STRATTON, LP (the "Partnership").

SECOND. Article 1 of the Certificate of Limited Partnership of the Partnership, filed on 9/29/2004 in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

The name of the Partnership shall be CLP Stratton, LP.

IN WITNESS WHEREOF, the undersigned Authorized Person of the General Partner of the Partnership has executed this Certificate of Amendment to Certificate of Limited Partnership this 31<sup>st</sup> day of January, 2012.

By: CNL INCOME STRATTON GP, LLC,  
as General Partner

By: /S/ AMY J. PATTERSON  
Name: Amy J. Patterson  
Title: Authorized Person

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