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To:

Division of Corporations

Fax Number : (850)617-6383

AMY J. PATTERSON

From:

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 fu annual report mailings. Enter only one email address please.

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION CNL GATLINBURG PARTNERSHIP, LP

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

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

	LIMITED PARTNERSHIP OR BILITY LIMITED PARTNERSHIP
appears on the records of the Flori	rship or limited liability limited partnership as it da Department of State is: Gatlinburg Partnership, LP
2. The jurisdiction of its formation	(44,44
3. The date the entity was authorize	zed to transact business in Florida is: 12/12/05 5
limited partnership, enter the new	name of the limited partnership or limited liability name: Gatlinburg Partnership, LP
	Limited Partnership, Limited, L.P., LP, or Ltd. tnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
each general partner:	general partner(s), list the name and business address of
Name: CLP Gatlinburg GP, Corp	Business Address: 450 S. Orange Avenue Orlando, FL 32801

Page 1 of 2

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:
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 of GP
Arry J. Patterson, Authorized Representative of CA
Filing Fee: \$52.50 Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

H12000088357 3

Delaware

PAGE]

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 GATLINBURG PARTNERSHIP, LP", CHANGING ITS NAME FROM "CNL GATLINBURG PARTNERSHIP, LP" TO "CLP GATLINBURG PARTNERSHIP, LP", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 9:39 O'CLOCK A.M.

4060307 8100

120108908

You may varify this cartificate online at corp.delaware.gov/authver.shtml

AUTHENTICATION: 9340785

DATE: 02-03-12

06/26/12 09:,29 FAX 407 650 1292

State of Delaware Secretary of State Division of Corporations Delivered 09:42 AM 02/01/2012 FILED 09:39 AM 02/01/2012 SRV 120108908 - 4060307 FILE H120000883573

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

CNL GATLINBURG PARTNERSHIP, LP

FIRST. The name of the limited partnership is CNL GATLINBURG PARTNERSHIP, LP (the "Company").

SECOND. Article 1 of the Certificate of Limited Partnership of the Partnership, filed on 11/14/2005 in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

"The name of the Company shall be: CLP Gatlinburg Partnership, LP."

THIRD. Article THIRD of the Certificate of Limited Partnership of the Partnership shall be amended as follows:

"The name and mailing address of the sole general partner is as follows: CLP Gatlinburg GP, LLC, 450 South Orange Avenue, Orlando, FL 32801-3336."

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

By: CLP GATLINBURG GP, CORP., as General Partner

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson Title: Authorized Person