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To:

Division of Corporations

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: (850)617-6383

From:

LINDA A. SCARCELLI

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone

Fax Number

: (407)650-1000

: (407)540-2699

L. SELLERS

JUL 11 2011

EXAMINER

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

Email Address: | linda.scarcelli@cnl.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION MACQUARIE CNL INCOME, LP

Certificate of Status	0
Certified Copy	1
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AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

appears on the records of the Florida I	p or limited liability limited partnership as it Department of State is: arie CNL Income, LP
2. The jurisdiction of its formation is:	Delaware
3. The date the entity was authorized	to transact business in Florida is: March 9, 2009
limited partnership, enter the new nam	ne of the limited partnership or limited liability ne: obal Income, LP
Acceptable Limited Partnership suffixes: Lim Acceptable Limited Liability Limited Partners or LLLP.	nited Parınership, Limited, L.P., LP, or Ltd. ship suffixes: Limited Liability Limited Partnership, L.L.L.P.
each general partner:	eral partner(s), list the name and business address of
Name:	Business Address:
	·

7. If the amendment corrects any statement being corrected and the		t listed in the applicati	ion, indicate the	
J				
8. If the amendment is to add or departmership statement, check the appartment is to add or department is to add or department.			ility limited	
The entity elects to	be a limited li	ability limited partner	ship.	
The entity is no lon	ger a limited l	iability limited partner	rship.	
9. Attached is an original certifica aforementioned amendment(s), dul records in the jurisdiction under the	ly authenticate	d by the official havin	ng custody of	
10. Effective date, if other than the (Effective date cannot be prior to nor mor Department of State.)	e date of filing e than 90 days a	;:	t is filed by the Florida	
GTobal Income Trust, Inc., as	s General Pa	irtner		
Signature of a general partner:				
Typed or printed name:				
Linda A. Scarcelli, Assistant Se	cretary			
Filing Fee:	\$52.50			
Certified Copy (optional):	\$52.50			8
Certificate of Status (optional):	\$8.75		- 8	71. 734748 344 E-17962 1924
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Delaware

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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 "MACQUARIE CNL INCOME, LP", CHANGING ITS NAME FROM "MACQUARIE CNL INCOME, LP" TO "GLOBAL INCOME, LP", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2011, AT 3:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2011.

110777177

CATION: 8875877

DATE: 06-30-11 H11D001763463

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 04:10 PM 06/29/2011 FILED 03:45 PM 06/29/2011 SRV 110777177 - 4661471 FILE

STATE OF DELAWARE AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF MACQUARIE CNL INCOME, LP

The undersigned, desiring to amend the Certificate of Limited partnership pursuant to provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST:

The name of the limited partnership is: Macquaric CNL Income, LP

SECOND: Article FIRST of the Certificate of Limited partnership filed on March 4, 2009, in the office of the Secretary of State of the State of Delaware, is hereby amended as follows:

The name of the limited partnership shall be Global Income, LP

THIRD: Article THIRD of the Certificate of Limited Partnership is hereby smended as follows:

The name and address of the sole general partner of the limited partnership is as follows: Global Income GP, LLC, CNL Center at City Commons, 450 South Orange Avenue, Orlando, FL 32801-3336

FOURTH: The effective date of this Amendment to Certificate of Limited Partnership shall be June 30, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Certificate of Limited Partnership this 29 day of _______, 2011,

GLOBAL INCOME GP, LLC, a Delaware limited liability company, its Sole General Partner

By: Macquarle CNL Global Income Trust, Inc., a Maryland corporation, Managing Member

> Steven D. Shackelford Chief Financial Officer and

Secretary