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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: eileen.soto@cpl.com

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
CHT PARTNERS, LP**

Certificate of Status	1
Certified Copy	0
Page Count	
Estimated Charge	\$61.25

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FEB 7 2013

T. HAMPTON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2/5/2013

H130000285153

**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:

CHT Partners, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: June 23, 2010

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

CHP Partners, 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 LLLP.

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

Name:

Business Address:

CHP GP, LLC

450 S. Orange Avenue
Orlando, FL 32801

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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:

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.

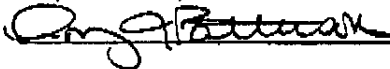
☐

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:
B9. CWP GP, LLC as General Partner



Typed or printed name:

Amy J. Patterson

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 "CHT PARTNERS, LP", CHANGING ITS NAME FROM "CHT PARTNERS, LP" TO "CHP PARTNERS, LP", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2012, AT 1:28 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0108466

DATE: 12-31-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:41 PM 12/26/2012
FILED 01:28 PM 12/26/2012
SRV 121389732 - 4840095 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CHT PARTNERS, LP**

FIRST. The name of the limited partnership is CHT Partners, LP (the "Partnership").

SECOND. Article FIRST of the Certificate of Limited Partnership of the Partnership, filed on June 23, 2010 in the Office of the Secretary of the State of Delaware, shall be amended as follows:

"The name of the limited partnership is **CHP Partners, 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: **CHP GP, LLC, 450 South Orange Avenue, Orlando, FL 32801-3336.**"

IN WITNESS WHEREOF, the undersigned General Partner has executed this Amendment to the Certificate of Limited Partnership as of the 26th day of December, 2012.

By: **CHT GP, LLC, a Delaware limited liability company, as General Partner**

By: **CNL HEALTHCARE TRUST, INC., a Maryland corporation, Sole Member of General Partner**

By: /S/ STEPHEN H. MAULDIN
Stephen H. Mauldin, President

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