

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380
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 future annual report mailings. Enter only one email address please.****

Email Address: Amy.Patterson@cnl.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL BENEFICIARY BLUE CORP.**

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Delaware

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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 BENEFICIARY BLUE CORP.", CHANGING ITS NAME FROM "CNL BENEFICIARY BLUE CORP." TO "CLP BENEFICIARY BLUE CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3861322 8100

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at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9339140

DATE: 02-02-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:07 PM 02/01/2012
FILED 12:00 PM 02/01/2012
SRV 120110050 - 3861322 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CNL BENEFICIARY BLUE CORP.

1. The name of the corporation is CNL BENEFICIARY BLUE CORP. (the "Corporation").
2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 9/29/2004, in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

"FIRST: The name of the corporation is CLP Beneficiary Blue Corp. (the
"Corporation")."

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this
Certificate of Amendment to Certificate of Incorporation this 31st day of January, 2012.

By: /S/ AMY J. PATTERSON
Name: Amy J. Patterson
Title: Assistant Secretary

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