Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

; (050)617-6380

AMY J. PATTERSON

From:

: CNL FINANCIAL GROUP, INC. Account Name

Account Number : 113615003626 : (407)650-1000 Phone Fax Number : (407)540-2699

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

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

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Certificate of Status		0
Certified Copy		0
Page Count		9x 3
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Electronic Filing Menu

Corporate Filing Menu

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

		ECTION I		**	
	(1-3 MUS	T BE COMPLETED)	Article Control	
	` F04	000005605		藏 至 .	-44
		per of corporation (if	known)	CR.	
				H W	-
1	CNL Bene	eficiary Blue C	orp.	S S S	17
	(Name of corporation as it appea	rs on the records of th	he Department of State)	一 一	1
				三维 92	
2	Delaware	3	October Pate authorized to do bu	1,2004 为当 8	_
((Incorporated under laws of)	(D	late authorized to do bu	siness in Florida)	
	g	ECTION II	•		
	(4-7 COMPLETE ONL		E CHANGES)		
	•		•		
4. If the amendment	t changes the name of the corpora	tion, when was th	e change effected u	nder the laws of	
its jurisdiction of	fincorporation? Februa	ery 1, 2012	-		
_					
5.	CLP Ben	eficiary Blue Co	rp.	- II:	_
appropriate abbi	ation after the amendment, adding reviation, if not contained in new	name of the corporation	on, company, or oration)	incorporated, or	
•••	•	•	,		
Af now name is us	navailable in Florida, enter alterna	sta agenciata no			
business in Flori	da)	ne corporate name	s adobted for the bu	rpose of transacting	
	·				
6. If the amendment	t changes the period of duration, i	ndicate new perio	d of duration.		
			•		
	(5)	lew duration)			
7. If the amendment	t changes the jurisdiction of incorp	poration, indicate	new jurisdiction.		
	•				
	•	w jurisdiction)			
8. Attached is a cert 90 days prior to d baving custody of	rificate or document of similar implelivery of the application to the I f corporate records in the jurisdict	port, evidencing the epartment of Stati ion under the law	ne amendment, auth e, by the Secretary s of which it is inco	enticated not more that of State or other official rporated.	n 1)
Chan C	7. Toutesson			•	
(Signature of	a director, president or other officer - if	in the hands			
or agesciver	or other court appointed fiduciary, by the	iai Honciary)	A ! - A A - C	• •	
(I)vned o	Army J. Patterson or printed name of person signing)		Assistant Secre		
	·		/ 4 - h-1-0/11 p19	} <i></i>	



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 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

120110050

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

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.

- 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