

## Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)617-6380

From:

**AMY J. PATTERSON**  
Account Name : ~~CNL FINANCIAL GROUP, INC.~~  
Account Number : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 540-2699

12 APR -5 PM 12:26

**\*\*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 CYPRESS BENEFICIARY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NAME

Name chg  
10/4.5.12

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12 APR -5 AM 8:06

ALLAHASSEE, FLORIDA

## Electronic Filing Menu

## Corporate Filing Menu

## Help

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**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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000006939

(Document number of corporation (if known))

1. CNL Cypress Beneficiary Corp.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware  
(Incorporated under laws of)

3. 11/30/2005  
(Date authorized to do business in Florida)

FILED  
DIVISION OF CORPORATE  
12 APR -5 PM 12:26

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 1, 2012

5. CLP Cypress Beneficiary Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Amy J. Patterson  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amy J. Patterson  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

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# Delaware

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*The First State*

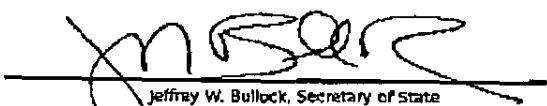
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL CYPRESS BENEFICIARY CORP.", CHANGING ITS NAME FROM "CNL CYPRESS BENEFICIARY CORP." TO "CLP CYPRESS BENEFICIARY CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 12:02 O'CLOCK P.M.

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

4060321 8100

120110063

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9339150

DATE: 02-02-12

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:11 PM 02/01/2012  
FILED 12:02 PM 02/01/2012  
SRV 120110063 - 4060321 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
CNL CYPRESS BENEFICIARY CORP.**

1. The name of the corporation is CNL CYPRESS BENEFICIARY CORP. (the "Corporation").

2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 11/14/2005, 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 Cypress Beneficiary Corp. (the "Corporation")."

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

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Assistant Secretary

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