

Division of Corporations

Florida Department of State
Division of Corporations
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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

**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

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2012 APR -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL CG TRS CORP.

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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 "CNL CG TRS CORP.", CHANGING ITS NAME FROM "CNL CG TRS CORP." TO "CLP CG TRS CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 12:04 O'CLOCK P.M.

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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9339167

DATE: 02-02-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:08 PM 02/01/2012
FILED 12:04 PM 02/01/2012
SRV 120110097 - 4060319 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CNL CG TRS CORP.

1. The name of the corporation is CNL CG TRS 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 CG TRS 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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