Division of Corporations

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To:

Division of Corporations

AMY J. PATTERSON

Fax Number

: (850)617-6380

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000

Fax Number : (407)540-2699

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Email Address: any patterson och com

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

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4/4/2012

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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)

	(1-3 MUS	T BE COMPLET	ED)			
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		ber of corporation		三 罗	72	
	•			12 (u)	ΑP	esation
1	CNL (CG TRS Cor	D.	6 0	1	The rate desired
1 ·	(Name of corporation as it appear			[1]		_ <u>+</u>
			•	7	3	į į
2.	Delaware	3.	12/8/2005	<u>~</u>	وي	April 1
· · · · · · · · · · · · · · · · · · ·	(Incorporated under laws of)		(Date authorized to do business	in: Plorida	^{a)} ယ မာ	
	(4-7 COMPLETE ON)		•			
	nendment changes the name of the corpora		the change effected under t	the laws	of	
its jurisc	diction of incorporation? Februa	ary 1, 2012				
5.	CLP of corporation after the amendment, adding	CG TRS Corp	ı <u>.</u>			
(If new robusines	riate abbreviation, if not contained in new name is unavailable in Florida, enter alternation in Florida) nendment changes the period of duration, i	ate corporate na	me adopted for the purpose	of trans	sacting	_
		New duration)				
5. 70.1	•					
7. II the an	nendment changes the jurisdiction of incor	poration, indica	te new jurisdiction.			
	- N	ew jurisdiction)				
(zm	d is a certificate or document of similar imprior to delivery of the application to the I ustody of corporate records in the jurisdiction of a director, president or other officer - if the receiver or other court appointed fiduciary, by the state of the court appointed fiduciary, by the state of the court appointed fiduciary.	port, evidencing Department of S tion under the la	the amendment, authenticate, by the Secretary of States of which it is incorpora	ated not ite or oth	more the offi	han cial
	Amy J. Patterson		Assistant Secretary			
	(Typed or printed name of person signing)	•	(Title of person signing)			•

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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 RENT COUNTY RECORDER OF DEEDS.

4060313 8100

120110097

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

AUTHENTY CATION: 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 - 4060313 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