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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

12 MAR 30 AM 10:41
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

****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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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL INCOME LOON MOUNTAIN TRS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01 3
Estimated Charge	\$35.00

*Name chg
@ 4/2/12*

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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 INCOME LOON MOUNTAIN TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME LOON MOUNTAIN TRS CORP." TO "CLP LOON MOUNTAIN TRS CORP.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2012, AT 12:10 O'CLOCK P.M.

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

4226486 8100

120094131

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9328139

DATE: 01-30-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:28 PM 01/27/2012
FILED 12:10 PM 01/27/2012
SRV 120094131 - 4226486 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CNL INCOME LOON MOUNTAIN TRS CORP.**

1. The name of the corporation is CNL INCOME LOON MOUNTAIN TRS CORP.
(the "Corporation").

2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on
9/27/2006, 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 Loon Mountain 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 27th day of January, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Assistant Secretary

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