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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.

EMBIL Address: Ony potterson @ col. com

70 AM 8: 12

ÇOR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL INCOME LOON MOUNTAIN TRS CORP.

Certificate of Status	0
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Page Count	0x 3
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Manuchs 10,4/2/12

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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 COMPLETE!	οì	

(I-3 MUST BE COMPLETED)		
F06/	000006251	(if known)
(Document numb		(if known)
CNL Income Loc	on Moûntair	TRS Corp
(Name of corporation as it appear		
2. Delaware	3.	September 29, 2006 (Date authorized to do business in Florida)
(Incorporated under laws of)		(Date authorized to do business in Florida)
SE (4-7 complete onl)	ECTION II Y THE APPLICA	BLE CHANGES)
4. If the amendment changes the name of the corporat	tion, when was	the change effected under the laws of
its jurisdiction of incorporation?Januar	y 27, 2012	·
5. CLP Loon !	Mountain TRS	Corp.
5. CLP Loon ! (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new !	suffix "corpora name of the cor	ation," "company," or "incorporated," or poration)
(If new name is unavailable in Florida, enter alterna business in Florida)	te corporate na	me adopted for the purpose of transacting
6. If the amendment changes the period of duration, is	ndicate new per	riod of duration.
7)	ew duration)	
7. If the amendment changes the jurisdiction of incorp	oration, indica	te new jurisdiction.
(Ne	w Jurisdiction)	
 Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict 	oort, evidencing epartment of S ion under the la	the amendment, authenticated not more than tate, by the Secretary of State or other official two of which it is incorporated.
Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands	• •
Amy I Patterson		Assistant Secretary
(Typed or printed name of person signing)		(Title of person signing)

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Delaware

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 HOUNTAIN TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME LOON MOUNTAIN TRS CORP." TO "CLP LOON MOUNTAIN TRS CORP.", PILED 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 FORMARDED TO THE RENT COUNTY RECORDER OF DEEDS.

4226486 8100

120094131

You may varify this certificate coline at corp. delewary. GOT/authver. shiml

TION: 9328139

DATE: 01-30-12

H12000082508 3

State of Delmers Secretary of State Division of Corporations Delivered 12:28 FM 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 <u>27th</u> day of <u>Jenuary</u>, 2012.

By: /S/AMY J. PATTERSON

Name: Amy J. Patterson
Title: Assistant Secretary