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To:

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AMY J. PATTERSON

From:

Account Name : CNL FINANCIAL GROUP, INC.

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

Fax Number : (407)540-2699

SECRETARY OF STATES

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TO AGMINIMENTE

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

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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MAY 2 1 2012

3/29/2012

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.)

	3
SECTION I	
(1-3 must be comp	LETED)
F00000070	
F06000007662	
(Document number of corporation (if known)	
	第二章 第二
1 CNL Burnside Marina	LETED) 662 Brion (if known) TRS Corp. Bris of the Department of State)
(Name of corporation as it appears on the records of the Department of State)	
2. Delaware 3	B December 12, 2006
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
(4-) COMPLETE ONLY THE ARE)	DICABLE CHANGES)
4.1646	
4. If the amendment changes the name of the corporation, when	
its jurisdiction of incorporation? February 1, 2012	2
5. CLP Burnside Marina	TRS Corp.
5. CLP Burnside Marina (Name of corporation after the amendment, adding suffix "corappropriate abbreviation, if not contained in new name of the	poration," "company," or "incorporated," or ecorporation)
(If new name is unavailable in Florida, enter alternate corporat business in Florida)	te name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate nev	v period of duration.
(New duration)	_
7. If the amendment changes the jurisdiction of incorporation, in	dicate new jurisdiction.
	
(New jurisdiction	•
8. Attached is a certificate or document of similar import, eviden 90 days prior to delivery of the application to the Department having custody of corporate records in the jurisdiction under the corporate records in	icing the amendment, authenticated not more than of State, by the Secretary of State or other official he laws of which it is incorporated.
(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	Assistant Secretary
(Typed or printed name of person signing)	(Title of person signing)
•	, - - - -

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 BURNSIDE MARINA TRS
CORP.", CHANGING ITS NAME FROM "CNL BURNSIDE MARINA TRS CORP."
TO "CLP BURNSIDE MARINA TRS 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

426110Î 8100

120110068

You may verify this cartificate online at corp. delaware.gov/outhwer.shtml.

AUTHENTY CATION: 9357511

DATE: 02-10-12

State of Delaware Secretary of State Division of Corporations Delivered 12:07 PM 02/01/2012 FILED 12:02 PM 02/01/2012 SRV 120110068 - 4261101 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CNL BURNSIDE MARINA TRS CORP.

- 1. The name of the corporation is CNL BURNSIDE MARINA TRS CORP. (the "Corporation").
- 2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 12/4/2006, 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 Burnside Marina 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