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To: Division of Corporations  
Fax Number : (850) 617-6380  
AMY J. PATTERSON

From: 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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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

Help



# 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.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9357511

DATE: 02-10-12

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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 31<sup>st</sup> day of January, 2012.

By: /S/ AMY J. PATTERSON  
Name: Amy J. Patterson  
Title: Assistant Secretary