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To:

From:

Division of Corporations

Fax Number : (850) 617-6380

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.

Email Addres

amy.patterson@cnl.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL SANDUSKY MARINA TRS CORP.

Certificate of Status

Certified Copy

Rage Count

Stimated Charge

\$35,00

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Corporate Filing Menu

Help

H12000 120 9513

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.)

(Pursuant t	o s. 607.1504, F.S.)	9
SH	ECTION I	2350
SECTION I (1-3 MUST BE COMPLETED) F06000007664 (Document number of corporation (if known) CNL Sandusky Marina TRS Corp. (Name of corporation as it appears on the records of the Department of State)		
CNI Sandusk	cy Marina TRS (OED .
1. (Name of corporation as it appear		Department of State)
2. Delaware	3	12/12/2006 authorized to do business in Florida)
(Incorporated under laws of)	(Date	authorized to do business in clorida)
SE	CCTION II	
(4-7 COMPLETE ONL)	Y THE APPLICABLE (CHANGES)
A Vest a amondment should the name of the gament	ian sukan mantha d	have affected under the levie of
4. If the amendment changes the name of the corporat		nange effected under the laws of
its jurisdiction of incorporation? Februa	•	- -
5. CLP Sandus (Name of corporation after the amendment, adding	ky Marina TRS Co	rp.
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new r	suffix "corporation,"	" "company," or "incorporated," or ion)
app. vp ace		,
(If new name is unavailable in Florida, enter alterna	te cornorate name ac	lonted for the numose of transacting
business in Florida)	w vo.pv.a.o mano a	sopoul for mo purpose of manners.
•	_	
If the amendment changes the period of duration, in	idicate new period o	f duration.
(N	ew duration)	<u></u>
7. If the amendment changes the jurisdiction of incorp	oration, indicate ne	w jurisdiction.
	·	•
(New	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 jurisdiction. 	epartment of State, I	by the Secretary of State or other official
Lan Offartowood		•
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands at fiduciary)	
Amy J. Patterson		Assistant Secretary
(Typed or printed name of person signing)		(Title of person signing)

H15000 1307513

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 SANDUSKY MARINA TRS

CORP.", CHANGING ITS NAME FROM "CNL SANDUSKY MARINA TRS CORP."

TO "CLP SANDUSKY MARINA 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 KENT COUNTY RECORDER OF DEEDS.

4261104 8100

120110092

You may varify this certificate onlime at corp.deleans, gov/authors.shtml

AUTRENTACATION: 9339174

DATE: 02-02-12

H120001209513

State of Delaware Secretary of State Division of Corporations Delivered 12:12 PM 02/01/2012 FILED 12:04 PM 02/01/2012 SRV 120110092 - 4261104 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CNL SANDUSKY MARINA TRS CORP.

- 1. The name of the corporation is CNL SANDUSKY 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 Sandusky 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 L PATTERSON

Name: Amy J. Patterson Title: Assistant Secretary