

05/01/12 16:56 FAX 4076501543

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Page 1 of 1

Division of Corporations

Florida Department of State
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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

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12 MAY -2 PM 1:42

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL SANDUSKY MARINA TRS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Corporate Filing Menu

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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 COMPLETED)

F06000007664

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -2 PM 1:42

1. CNL Sandusky Marina TRS Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/12/2006
(Incorporated under laws of) (Date authorized to do business in Florida)

H120001209513

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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9339174

DATE: 02-02-12

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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 - 4261164 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 J. PATTERSON

Name: Amy J. Patterson

Title: Assistant Secretary

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