Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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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 fu annual report mailings. Enter only one email address please.

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Email Address:

amy.patterson@col.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL INCOME SPLASHTOWN TRS CORP.

Certificate of Status	0
Certified Copy	0
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BK12

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN (Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) F07000000962 (Document number of corporation (if known) CNL Income Splashtown TRS Corp. (Name of corporation as it appears on the records of the Department of State) Delaware (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of February 1, 2012 its jurisdiction of incorporation? CLP Splashtown TRS Corp. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the 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

(Typed or printed name of person signing)

(Title of person signing)

Assistant Secretary

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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 INCOME SPLASHTOWN TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME SPLASHTOWN TRS CORP." TO "CLP SPLASHTOWN TRS CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 11:49 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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at corp. delaware gov/authver. shiml

AUTHENTICATION: 9339159

DATE: 02-02-12

CSS ADMIN

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State of Delaware Secretary of State Division of Corporations Delivared 11:53 AM 02/01/2012 FILED 11:49 AM 02/01/2012 SRV 120109924 - 4288130 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CNL INCOME SPLASHTOWN TRS CORP.

- I. The name of the corporation is CNL INCOME SPLASHTOWN TRS CORP. (the "Corporation").
- 2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 1/19/2007, 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 Splashtown 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