Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

From:

Division of Corporations

Fax Number : (850)617-6380

AMY. J. PATTERSON

: CNL FINANCIAL GROUP, INC. Account Name

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

Fax Number : (407)540-2699

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.

Email Address:

amy.patterson@cnl.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN CNL INCOME NORTHSTAR TRS PARENT, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA-

APPLICATION FOR AUTHORIZA	TION TO TRANSACT BUSINESS	IN FLORIDA~
	int to s. 607.1504, F.S.)	₿.
		ZIIZ HAY TAECAHI
	SECTION I	Se E
(1-3 N	TUST BE COMPLETED)	Y-2
F	07000002053	SSE 2
	umber of corporation (if known)	SEE, FLORI
		<u> </u>
1. CNL income i	Northstar TRS Parent, Inc.	- RA O
(Name of corporation as it as	pears on the records of the Department of State)	
2. Delaware	3. 4/16/2007 (Date authorized to do business	7
(Incorporated under laws of)	(Date authorized to do business	s in Florida)
(A 7 COMPLETE	SECTION II ONLY THE APPLICABLE CHANGES)	
(4-) COMPLETE	MEI THE ATTOCABLE CHARGES	
4. If the amendment changes the name of the corp	oration, when was the change effected under	the laws of
its jurisdiction of incorporation? Jan	_	
its jurisdiction of incorporation?	daily Elipore	
5. CLP No	rthstar TRS Parent, Inc.	
(Name of corporation after the amendment, add appropriate abbreviation, if not contained in n	ing suffix "corporation," "company," or "inc	corporated," or
appropriate appreviation, if not contained in n	ew name of the corporation)	
(If new name is unavailable in Florida, enter alte	ernate corporate name adopted for the purpos	se of transacting
business in Florida)		
6. If the amendment changes the period of duration	n, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction of in	corporation, indicate new jurisdiction.	
	(New jurisdiction)	
 Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the juris 	import, evidencing the amendment, authenting Department of State, by the Secretary of State, by the secretary of State, by the secretary of State, by the laws of which it is incorporate the laws of which it is incorporate.	cated not more than tate or other official rated.
(Signature of a director, president or other office	r - 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	()



PAGR 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 NORTHSTAR TRS PARENT, INC.", CHANGING ITS NAME FROM "CNL INCOME NORTHSTAR TRS PARENT, INC." TO "CLP NORTHSTAR TRS PARENT, INC.", FILED IN THIS OFFICE ON THE THENTY-SEVENTH DAY OF JANUARY, A.D. 2012, AT 12:14 O'CLOCK P.M.

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

4320917 8100

120094172

at corp.delaware.gov/suthwer.ahtml

Afterway W. Bullock, Secretary of Store

DATE: 01-30-12

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State of Delgmare Secretary of State Division of Copporations Delivered 12:29 PM 01/27/2012 FILED 12:14 PM 01/27/2012 SRV 120094172 - 4320917 FILE

CERTIFICATE OF AMENDMENT

OT

CERTIFICATE OF INCORPORATION

OF

CNL INCOME NORTHSTAR TRS PARENT, INC.

- 1. The name of the corporation is CNL INCOME NORTHSTAR TRS PARENT, INC. (the "Corporation").
- Article FIRST of the Certificate of Incorporation of the Corporation, filed on
 3/21/2007, in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

"TIRST: The name of the corporation is CLP Northstar TRS Parent, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation this 27th day of January, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson Title: Assistant Secretary