

Florida Department of State
Division of Corporations
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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

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

RECEIVED

12 MAY -2 AM 8:08

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing Menu

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Handwritten signature and date: 5/1/12

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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)

F07000002053

(Document number of corporation (if known))

FILED

2012 MAY -2 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CNL Income Northstar TRS Parent, Inc. (Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. 4/16/2007 (Date authorized to do business in Florida)

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 INCOME NORTHESTAR TRS PARENT, INC.", CHANGING ITS NAME FROM "CNL INCOME NORTHESTAR TRS PARENT, INC." TO "CLP NORTHESTAR TRS PARENT, INC.", FILED IN THIS OFFICE ON THE TWENTY-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 KENT COUNTY RECORDER OF DEEDS.

4320917 8100

120094172

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9328152

DATE: 01-30-12

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05/01/12 16:57 FAX 4078501543

CSS ADMIN

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

**CERTIFICATE OF AMENDMENT
TO
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").

2. 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:

"**FIRST:** 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

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