

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000103623 3)))



H120001036233ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 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 INCOME HOLLY CREEK MARINA TRS CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Delaware

The First State

H12000103623 3

PAGE 1

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 HOLLY CREEK MARINA TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME HOLLY CREEK MARINA TRS CORP." TO "CLP INCOME HOLLY CREEK MARINA TRS CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 11:34 O'CLOCK A.M.

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

4382765 8100

120109738

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9341856

DATE: 02-03-12

H12000103623 3

H12000103623 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:38 AM 02/01/2012
FILED 11:34 AM 02/01/2012
SRV 120109738 - 4382765 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CNL INCOME HOLLY CREEK MARINA TRS CORP.

1. The name of the corporation is CNL INCOME HOLLY CREEK MARINA TRS CORP.
(the "Corporation").

2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 1/3/2007, in the Office of the Secretary of State of the State of Delaware, pursuant to Section 242 of the Delaware Corporation Law of the State of Delaware, shall be amended as follows shall be amended as follows:

"FIRST: The name of the corporation is CLP Income Holly Creek 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

H12000103623 3