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To:

Division of Corporations

Fax Number AMY J. PATTERSON

From:

: 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 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.

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4/18/2012

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7 PROFIT CORPORATION

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

(Pursuarit to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

<u> </u>	F0700000343	32	=		
(Doc	ument number of corporati	on (if known)		012	
	ne Holly Creek M			APR	manning July
(Name of corporation	as it appears on the record	ds of the Department of State)	33.5	23	(वी क्या का स इ
2. Delaware (Incorporated under laws of)	3	7/6/20 (Date authorized to do bus	007 Iness in Fl	PH 00000	Harana and the same of the sam
				6	
(4-7 COMP	SECTION II LETE ONLY THE APPLI				
4. If the amendment changes the name of th		-	der the la	ws of	
its jurisdiction of incorporation?	February 1, 2012				
5CLP	Holly Creek Marina	TRS Corp.			
(Name of corporation after the amendment appropriate abbreviation, if not contained (If new name is unavailable in Florida, en business in Florida)					
5. If the amendment changes the period of c	luration, indicate new j	period of duration.			
	(New duration)				
7. If the amendment changes the jurisdiction	of incorporation, indi	cate new jurisdiction.			
	(New jurisdiction)				
Attached is a certificate or document of 5, 90 days prior to delivery of the application having custody of corporate records in the (Signature of a director, president or other of a receiver or other court appointed fidu	officer - if in the hands	ing the amendment, auther State, by the Secretary of laws of which it is incorp	nticated a f State or porated.	not mor other o	e than official
Amy J. Patterson (Typed or printed name of person sign	ning)	Assistant Secreta (Title of person signi	ary ing)		

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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 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 vorify this certificate coline at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

10THENTACATION: 9341856

DATE: 02-03-12

CSS ADMIN

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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

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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 7/3/2007, 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:

"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: ISI AMY I. PATTERSON

Name: Amy J. Patterson Title: Assistant Secretary