

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

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Email Address: amy.patterson@cnl.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL INCOME BRADY MOUNTAIN MARINA TRS CORP.

Certificate of Status	0
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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)

F07000004287

(Document number of corporation (if known))

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07

1. CNL Income Brady Mountain Marina TRS Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 8/24/2007
(Incorporated under laws of) (Date authorized to do business in Florida)

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Delaware

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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 BRADY MOUNTAIN MARINA TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME BRADY MOUNTAIN MARINA TRS CORP." TO "CLP BRADY MOUNTAIN MARINA TRS CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 11:15 O'CLOCK A.M.

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

4408035 8100

120109535

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9338884

DATE: 02-02-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:24 AM 02/01/2012
FILED 11:15 AM 02/01/2012
SRV 120109535 - 4408035 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CNL INCOME BRADY MOUNTAIN MARINA TRS CORP.**

1. The name of the corporation is CNL INCOME BRADY MOUNTAIN MARINA TRS CORP. (the "Corporation").
2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 8/15/2007, 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 Brady Mountain 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

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