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(((H12000091971 3)))



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To:

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From:

AMY J. PATTERSON : Name : 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 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) CNL Income Brady Mountain Marina TRS Corp. (Name of corporation as it appears on the records of the Department of State)
	F07000004287
	(Document number of corporation (if known)
	CNII Jungama Bradu Mayatain Maring TBS Com
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)
	(Incorporated under laws of) (Date authorized to do business in Florida)
4.	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effected under the laws of
	its jurisdiction of incorporation? February 1, 2012
_	OLD Breedy Mountain Merica TDC Corn
5.	CLP Brady Mountain Marina TRS Corp. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
	(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6.	If the amendment changes the period of duration, indicate new period of duration.
	(New duration)
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
8.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
	(Signature of a director, president or other officer - 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)

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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 BEREBY 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/authver. shtml

AUTHENTY CATION: 93.38884

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