

**F090000000/79**

**Florida Department of State  
Division of Corporations  
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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR 23 PM 3:25

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**\*\*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 JIMINY PEAK 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)**

F09000000179

(Document number of corporation (if known))

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1. CNL Income Jiminy Peak TRS Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 1/14/2009  
(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 JIMINY PEAK TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME JIMINY PEAK TRS CORP." TO "CLP JIMINY PEAK TRS CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2012, AT 9:52 O'CLOCK A.M.

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

4632009 8100

120184462

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9375219

DATE: 02-20-12

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
CNL INCOME JIMINY PEAK TRS CORP.**

1. The name of the corporation is CNL INCOME JIMINY PEAK TRS CORP. (the "Corporation").

2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 12/10/2008, 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 Jiminy Peak 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 17th day of February, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Assistant Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:07 AM 02/17/2012  
FILED 09:52 AM 02/17/2012  
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