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.

(((H120001035823)))



H120001035823A9CA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

 $:\mathcal{O}T$

División 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

TO be used for future

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
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 2 3 2012

CSS ADMIN

H12000103582 3

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.)

			5
SECTION I			
(1-3 MUST	BE COMPLETED)	T.	MILARA 23 PI
		Ţ	声 本
	000000179		
(Document numbe	er of corporation (if kno	wn)	(1) (1) (1) (1) (1) (1) (1)
·			000
1. CNL Income Jir	miny Book TDG	Com	See to the see of the
			- Co 20 - 100
(Name of corporation as it appears	s on the records of the r	repartment of State)	
			?
2. Delaware	3	1/14/2009	
(Incorporated under laws of)	(Date	authorized to do business in F	lorida)
_			
	CTION II		
(4-7 complete only	THE APPLICABLE (CHANGES)	
4. If the amendment changes the name of the corporati	ion, when was the cl	hange effected under the	laws of
its jurisdiction of incorporation? February	y 17, 2012		
		_	
5. CLP Jiminy	y Peak TRS Corp.		
(Name of corporation after the amendment, adding s	suffix "corporation,"	" "company," or "incorpo	orated," or
appropriate abbreviation, if not contained in new n	ame of the corporat	ion)	
(If new name is unavailable in Florida, enter alternat	e corporate name ad	dopted for the purpose of	transacting
business in Florida)			
6. If the amendment changes the period of duration, inc	dicate new period o	f duration.	
· ·	r		
(Ne	w duration)		
	·		
If the amendment changes the jurisdiction of incorpor	oration, indicate ner	w jurisdiction.	
(New	v jurisdiction)		
R. Attrohad is a partitionto or document of similar impo	art anidomaina tha	mandu out authanticated	d not wore than
8. Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the De	on, evidencing the a	ov the Secretary of State of	or other official
having custody of corporate records in the jurisdiction	on under the laws o	f which it is incorporated.	•
() 0 $()$ $-$			
Lanu Materior			
(Signature of a director, president or other officer - if in of a receiver or other court appointed fiduciary, by that	n the hands it fiduciary)		
	-	A	
Amy J. Patterson (Typed or printed name of person signing)		Assistant Secretary	
(Typed or printed name of person signing)		(Title of person signing)	

× = \$54

H12000103582 3

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 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

AUTHENTY CATION: 9375219

DATE: 02-20-12

H12000103582 3

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 SRV 120184462 - 4632009 FILE