Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number (850) 617-6380

From:

Account Name : CNL FINANCIAL GROUP, INC.

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 HAWAHAN WATERS TRS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Electronic Filing Menu

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	waiian Waters TRS Corp. ars on the records of the Department of State)	
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2 Delaware	3. 2/11/2009 (Date authorized to do business in Florida)	
(Incorporated under laws of)	(Date authorized to do business in Florida)	
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	LY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporat	_	f
its jurisdiction of incorporation? Februa	ary 1, 2012	
5 CLP Hawaiia	an Waters TRS Corp.	
(Name of corporation after the amendment, adding	suffix "corporation," "company," or "incorporated, name of the corporation)	," or
appropriate aboreviation, if not contained in new i	name of the corporation)	
(If new name is mayailable in Florida enter alterna	ate corporate name adopted for the purpose of transac	<u></u>
business in Florida)	are corporate name adopted for the purpose of transac	cung
6. If the amendment changes the period of duration, in	ndicate new period of duration.	
(N	New duration)	
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
•	•	
•	w jurisdiction)	
 Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdicti 	port, evidencing the amendment, authenticated not m Department of State, by the Secretary of State or other tion under the laws of which it is incorporated.	ore than r official
Con later Day	·	
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands ast fiduciary)	
Amy J. Patterson	Assistant Secretary	
(Typed or printed name of person signing)	(Title of person signing)	

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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 HAWAIIAN WATERS TRS CORP.", CHANGING ITS NAME FROM "CNL INCOME HAWAIIAN WATERS TRS CORP." TO "CLP HAWAIIAN WATERS TRS CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 11:30 O'CLOCK A.M.

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

4652229 8100

120109702

You may verify this certificate online

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9338919

DATE: 02-02-12

State of Dalaware Secretary of State Division of Corporations Dalivared 11:33 AM 02/01/2012 FILED 11:30 AM 02/01/2012 SRV 120109702 - 4652229 FILE

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

CNL INCOME HAWAIIAN WATERS TRS CORP.

- 1. The name of the corporation is CNL INCOME HAWAIIAN WATERS TRS CORP. (the "Corporation").
- 2. Article FIRST of the Certificate of Incorporation of the Corporation, filed on 2/4/2009, 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 Hawaiian Waters 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