Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

LINDA A. SCARCELLI

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: linda.scarcelli@cnl.com

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ECHETARY OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN CNL MACQUARIE GLOBAL GROWTH TRUST, INC.

| 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) F09000000956 (Document number of corporation (if known) | SCOT OF |
| F09000000956 | • |
| (Document number of corporation (if known) | 主 |
| CNL Macquarie Global Growth Trust, Inc. | <u>ج</u> ا |
| (Name of corporation as it appears on the records of the Department of State) | |
| Maryland 3. 12/12/08 (Incorporated under laws of) (Date authorized to do business in Florida) | _ |
| (incorporated titles laws of) (Date authorized to do oustiess in a torida) | |
| SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? | |
| Global Growth Trust, Inc. | |
| (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) | - |
| 5. 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) | |
| Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more that 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other officinaving custody of corporate records in the jurisdiction under the laws of which it is incorporated. | an al |

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Linda A. Scarcelli

(Typed or printed name of person signing)

(Title of person signing)

Assistant Secretary

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF CNL MACQUARIE GLOBAL GROWTH TRUST, INC. CHANGING ITS NAME TO GLOBAL GROWTH TRUST, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JUNE 30, 2011.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 14, 2011.

Pal B. al Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007112432 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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