

Division of Corporations

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709000000956

Florida Department of State
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.

(((H13000087980 3)))



H130000879803ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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) 264-8251

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

eileen.soto@cnl.com

RECEIVED

13 MAY -3 AM 8:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	.6
Estimated Charge	\$35.00

NC *5/6/13*

Electronic Filing Menu

Corporate Filing Menu

Help

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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))

1. Global Growth Trust, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. March 9, 2009

(Date authorized to do business in Florida)

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? April 8, 2013

5. CNL Growth Properties, 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)

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)

Erin M. Gray

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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State of Maryland
Department of
Assessments and Taxation

Charter Division



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Martin O'Malley
Governor

Robert E. Young
Director

Paul B. Anderson
Administrator

Date: 04/12/2013

THE CORPORATION TRUST INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : CNL GROWTH PROPERTIES, INC.
DEPARTMENT ID : D12830634
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 04-08-2013
TIME FILED : 04:01 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000362004717536
CUSTOMER ID : 0002906765
WORK ORDER NUMBER : 0004123345

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

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H130000879803

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 04-08-2013
PRINCIPAL OFFICE: 351 W CAMDEN STREET
BALTIMORE MD 21201
RESIDENT AGENT: NATIONAL REGISTERED AGENTS, INC. OF MD.
351 W CAMDEN STREET
BALTIMORE MD 21201

COMMENTS:
THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: GLOBAL GROWTH TRUST, INC.
TO: CNL GROWTH PROPERTIES, INC.

#130000879803

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ARTICLES OF AMENDMENT RECEIVED

OF

2013 APR -8 4:01

GLOBAL GROWTH TRUST, INC.

Global Growth Trust, Inc., a Maryland corporation having its principal office in Baltimore, Maryland (hereinafter, the "Company"), hereby certifies to the State Department of Assessments and Taxation of Maryland, that:

FIRST: The charter of the Company is hereby amended by changing the name of the Company in Article 1, Section 1.1 of the Second Articles of Amendment and Restatement so that as amended, the Articles shall be and read as follows:

"Name: The name of the corporation (the "Company") is:

CNL GROWTH PROPERTIES, INC. ✓

SECOND: The amendment to the charter of the Company as set forth herein was approved by a majority of the entire board of directors of the Company and is limited to a change expressly authorized by Section 2-605(a)(1) of the Maryland General Corporation Law to be made without action by the Company's stockholders.

THIRD: The effective date of the amendment to the charter as set forth herein shall be April 8, 2013.

FOURTH: The undersigned, President of the Company, hereby acknowledges, in the name and on behalf of said Company, that the foregoing Articles of Amendment is a corporate act of said Company and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

IN WITNESS WHEREOF, Global Growth Trust, Inc. has caused these Articles of Amendment to be signed on its behalf by its President and attested to by its Secretary on the 2nd day of April, 2013.

ATTEST:



Holly J. Greer, Secretary

GLOBAL GROWTH TRUST, INC.



Andrew A. Hyltin, President

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#130000879803

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE ** ** KEEP WITH DOCUMENT **

DOCUMENT CODE 9A BUSINESS CODE _____# D-12-830634

1000382004717536

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # D12830834 ACK # 1000382004717536
PAGES: 0003
CNL GROWTH PROPERTIES, INC.

Surviving (Transferee) _____

04/08/2013 AT 04:01 P MO # 0004123345

New Name

CNL Growth Properties, Inc.

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 50
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____TOTAL FEES: 150☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
and Resident Agent's Address
☐ Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Credit Card _____ Check ☒ Cash _____

_____ Documents on _____ Checks

Approved By: 13Keyed By: SACOMMENT(S): workCode 107

Attention: _____

Mail: Name and Address _____

THE CORPORATION TRUST INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912

Stamp Work Order and Customer Number HERE

CUST ID: 000208765
WORK ORDER: 0004123345
DATE: 04-12-2013 11:52 AM
AMT. PAID: \$150.00

#130000879803