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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

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

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7/11/2011

به المحول



July 11, 2011

#### FLORIDA DEPARTMENT OF STATE

MACQUARIE CNL GLOBAL INCOME TRUST, INC.

PO BOX 4920

ORLANDO, FL 32802

SUBJECT: MACQUARIE CNL GLOBAL INCOME TRUST, INC.

REF: F090000000957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CERTIFICATE FROM THE HOME STATE MUST INCLUDE BOTH THE OLD AND NEW NAME OF THE CORPORATION ALONG WITH THE DATE THE AMENDMENT WAS FILED IN THE HOME STATE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H11000178085 Letter Number: 311A00016457

RECEIVED

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

### H11000178085 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.)

### SECTION I (1-3 MUST BE COMPLETED)

	F	09000000957		1200		
•		umber of corporation (if k	nown)	<u> </u>	<u>=</u>	
					具	-61
1		<u>L Global Income</u>			<del></del>	
	(Name of corporation as it ap	pears on the records of the	e Department of State)	177 O	~~ag	
	March 1		m 10 / 0 0	-1.7		
2	Maryland (Incorporated under laws of)	3	3/9/09 te authorized to do busines	s in Flori	<u> </u>	
	(Moorporated about 1247)	(2)	in same may by an employ			
				*		
		SECTION II				
	(4-7 COMPLETE O	NLY THE APPLICABLE	E CHANGES)			
	endment changes the name of the corp		change effected under	the law	vs of	
its j <b>uri</b> sdi	iction of incorporation?Ju	ne <u>30,</u> 2011				
E	Globs	al Income Trust, Inc				
5. (Name of	Globa corporation after the amendment, add	ing suffix "corporatio	n." "company." or "in	COLDOTA	ted."	or
арргоргі	iate abbreviation, if not contained in ne	ew name of the corpor	ation)	•	,	
(If new na	une is unavailable in Florida, enter alte	male corporate name	adopted for the purpo:	se of tra	nsact	ing
business	in Florida)	•	I K.E.			
6. If the amo	endment changes the period of duration	n, indicate new period	of duration.			
		(New duration)				
7 Ifthe ame	endment changes the jurisdiction of inc	,	and indication			
i. II We allie	endment changes me jurisdiction of mo	orporation, mercate r	iew jurisuiction.			
		(New jurisdiction)	<del></del>			
8. Attached		• •	e amondment authenti	cated no	at ma	re than
90 days p having cu	is a certificate or document of similar rier to delivery of the application to th istody of corporate records in the jurisc	e Department of State liction under the laws	by the Secretary of S of which it is incorpor	tate or c	ther o	official
	Harris Same	,				
(Sig	naphre of a director, president or other officer	- if in the hands				
of	articeiver or other court appointed fiduciary, b	y that fiduciary)				
	Linda A. Scarcelli		Assistant Secretary			
	(Typed or printed name of person signing)		(Title of person signing	,		

## 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 MACQUARIE CNL GLOBAL INCOME TRUST, INC. CHANGING ITS NAME TO GLOBAL INCOME TRUST, INC. WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JUNE 29, 2011. EFFECTIVE DATE: 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.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007112702
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097
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