

F09000000957

Florida Department of State
Division of Corporations
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To:

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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

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MACQUARIE CNL GLOBAL INCOME TRUST, INC.

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Email Address: linda.scarcelli@cnl.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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July 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACQUARIE CNL GLOBAL INCOME TRUST, INC.
PO BOX 4920
ORLANDO, FL 32802

SUBJECT: MACQUARIE CNL GLOBAL INCOME TRUST, INC.
REF: F09000000957

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.

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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STATE OF MARYLAND
Department of Assessments and Taxation

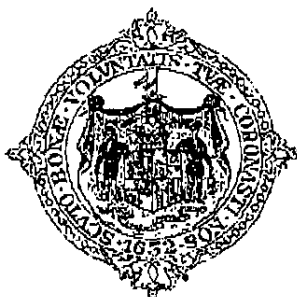
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT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