

02/09/2011 12:11 FAX

Division of Corporations

001

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F10000003217

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

AMY J. PATTERSON
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 550-2000/540
Fax Number : (407) 540-2699

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DIVISION OF CORPORATIONS

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Email Address: amy.patterson@cnl.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CNL DIVERSIFIED LIFESTYLE PROPERTIES, INC.

Certificate of Status	0
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February 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CNL DIVERSIFIED LIFESTYLE PROPERTIES, INC.
P. O. BOX 4920
ORLANDO, FL 32802-4920

SUBJECT: CNL DIVERSIFIED LIFESTYLE PROPERTIES, INC.
REF: F10000003217

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.

This corporation was authorized to do business in Florida on July 16, 2010. Please correct your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000034518
Letter Number: 711A00003362

RECEIVED
11 FEB -9 AM 8:23
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

HI1000034518 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)

F10000003217

Document number of corporation (if known)

1. CNL Diversified Lifestyle Properties, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. July 16, 2010
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED
SECRETARY OF CORPORATIONS
DIVISION
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(2)

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? February 2, 2011

5. CNL Properties 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)

- 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)

Holly Greer

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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ARTICLES OF AMENDMENT
OF
CNL DIVERSIFIED LIFESTYLE PROPERTIES, INC.

CNL Diversified Lifestyle Properties, 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 Paragraph SECOND of the Articles of Incorporation so that as amended, the Article shall be and read as follows:

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

CNL Properties Trust, Inc."

SECOND: The amendment to the charter of the Company as set forth herein has been approved by a majority of the entire board of directors in accordance with Section 6-205 of the Maryland General Corporation Law.

THIRD: 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, CNL Diversified Lifestyle Properties, Inc. has caused these Articles of Amendment to be signed on its behalf by its President and attested to by its Secretary on February 02, 2011.

FEB 02 2011

ATTEST

Joseph T. Johnson, Secretary

CNL DIVERSIFIED LIFESTYLE
PROPERTIES, INC.

R. Byron Carlock, Jr., President

CUST ID:0002548543
WORK ORDER:0003757223
DATE:02-03-2011 03:50 PM
AMT. PAID:\$181.98

STATE OF MARYLAND	
I hereby certify that this is a true and complete copy of the	
page document on file in this office. DATE: <u>2-3-11</u>	
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION	
BY: <u>[Signature]</u>	Custodian
This stamp replaces our previous certification system. Effective: 6/95	

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