Florida Department of State

Division of Corporations
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(((H13000028518 3)))



H130000285183ABC

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3 FEB -6 AM 8: 04

COR AMND/RESTATE/CORRECT OR O/D RESIGN CHT TRS HOLDING, INC.

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FEB 1 1 2013

T. LEWIS

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CNL Center at City Commons 450 South Orange Avenue Orlando, Florida 32801-3336 tel (407) 650-1000 (800) 522-3863 www.cnlgroup.com

Mailing Address: P.O. Box 4920 Orlando, FL 32802-4920

Facsimile

To:

Florida Secretary of State - Division of Corporations - Ath - Thelma Lewis

To Fax #:

(850) 245-6897

Phone:

(850) 245-6905 x4905

From:

Eileen Soto (407) 540-7547

From Pax #:

(407) 540-2699

Date:

February 11, 2013

Re:

Corrected Delaware Form for CHT TRS Holding, Inc.-

H13000028518 3

Total pages (including cover):

Hi Thelma,

Per our conversation attached is the correct Delaware form for the name change/Florida Qualification for CHT TRS Holding, Inc. As I mentioned in my voicemail, I already did receive a confirmation from the State of Florida – Document Fl2000003413. Sorry for the confusion but I was doing several of them at once and the incorrect from must have gotten attached to this entity. Thank you.

RECEIVED
13 FEB 11 AM 8: 34
11 FEB 11 AM 8: 34

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) F120000003413 (Document number of corporation (if known) 1 CHT TRS Holding, Inc. (Name of corporation as it appears on the records of the Department of State) 3. August 16, 2012
(Date authorized to do business in Florida) Delaware (Incorporated under laws of) 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? December 26, 2012 $_{5}$ CHP TRS Holding, 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) If the amendment changes the period of duration, indicate new period of duration. (New duration) 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)

Amy J. Patterson

(Typed or printed name of person signing)

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "CHT TRS HOLDING, INC.",
CHANGING ITS NAME FROM "CHT TRS HOLDING, INC." TO "CHP TRS
HOLDING, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF
DECEMBER, A.D. 2012, AT 1:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5195282 8100

121389792

You may verify this certificate online at corp. delaware, gov/outhwar, shirl

AUTHENTY CATION: 0108524

DATE: 12-31-12

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State of Delaware Secretary of State Division of Corporations Delivered 01:42 PM 12/26/2012 FTI2D 01:33 PM 12/26/2012 SRV 121389792 - 5195282 FTLE

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF INCORPORATION

OF

CHT TRS HOLDING, INC.

- 1. The name of the corporation is CHT TRS Holding, Inc. (the "Corporation").
- 2. Articles FIRST of the Certificate of Incorporation of the Corporation, filed on August 7, 2012, in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

FIRST: The name of the corporation is CHP TRS Holding, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed this Certificate of Amendment to Certificate of Incorporation this 26th day of December, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson Title: Assistant Secretary