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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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REGISTERED AGENT CHANGE

CNL FINANCIAL GP HOLDING CORP.

Certificate of Status	0
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C. Goulette APR 03 2008

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of DELAWARE
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CNL FINANCIAL GP HOLDING CORP.
2. The principal office address: 450 SOUTH ORANGE AVENUE, ORLANDO, FL 32801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/1998 Document number: F98000002281
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

GOOLJAR, DEVI M

450 SOUTH ORANGE AVENUE

ORLANDO, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Carolyn Craft Martin
(Signature of an officer of director)

CAROLYN CRAFT MARTIN
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

By: Anthony LaCausi
(Signature of Registered Agent)

4-2-08
(Date)

If signing Anthony LaCausi
Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR02E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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