

L0500001071

Florida Department of State
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To: Division of Corporations
 Fax Number : (850) 617-6383

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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PROGRESS POINT, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Progress Point, LLC

~~(Name of the Limited Liability Company as it now appears on our records
(A Florida Limited Liability Company))~~

The Articles of Organization for this Limited Liability Company were filed on October 13, 2005

Florida document number L05000101071

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

450 So. Orange Avenue

Orlando, FL 32801-3336

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O Box 4920

Orlando, FL 32802-4920

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Linda A. Scarcelli

New Registered Office Address:

450 So. Orange Avenue

(Enter Florida street address)

Orlando

(City)

Florida 32801-3336

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael L. Marlowe	1150 Louisiana Avenue, Suite 4 Winter Park, FL 32789	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Denning Investments, LLC	c/o Linda A. Scarcelli 450 So. Orange Avenue Orlando, FL 32801-3335	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 12, 2008

Linda A. Scarcelli

 Signature of a member or authorized representative of a member

Linda A. Scarcelli, Authorized Representative

 Typed or printed name of signee