

L10000125800

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

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Dec 23, 2013 08:00 AM
Secretary of State

From: **Linda A. Scarcelli**

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: linda.scarcelli@cnl.com

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~~EFFECTIVE DECEMBER 20, 2013. THANK YOU.~~

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CNL FINANCIAL GROUP INVESTMENT MANAGEMENT, LLC

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December 26, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CNL FINANCIAL GROUP INVESTMENT MANAGEMENT, LLC
PO BOX 4920
ORLANDO, FL 32802-4920

SUBJECT: CNL FINANCIAL GROUP INVESTMENT MANAGEMENT, LLC
REF: L10000125800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tammy Hampton
Regulatory Specialist III

FAX Aud. #: H13000281086
Letter Number: 413A00029054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corrections
Attached*

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CNL FINANCIAL GROUP INVESTMENT MANAGEMENT, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **CNL FINANCIAL GROUP INVESTMENT MANAGEMENT, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **CNL Financial Group Investment Management, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on December 7, 2010, under Document Number L10000125800.

THIRD: The following amendment to the Articles of Organization was adopted by the Company and to be effective December 23, 2013:

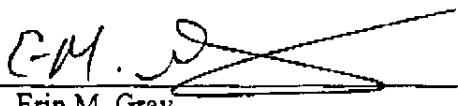
ARTICLE V - MANAGEMENT

The Company is a manager-managed limited liability company, and the manager of the Company is CFG I, Inc.

Dated this 23rd day of December, 2013.

**CNL FINANCIAL GROUP INVESTMENT
MANAGEMENT, LLC**, a Florida limited liability
company

By: CFG I, Inc., a Florida corporation, its Manager

By: 
Name: Erin M. Gray
Title: Secretary

**FILED
Dec 23, 2013 08:00 AM
Secretary of State**