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To:

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

From:

AMY J. PATTERSON

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

amy.patterson@cnl.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 18 PM 2:40

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CNL INCOME GARLAND HOLDING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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*orig. submitted
4/18/12*

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June 11, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CNL INCOME GARLAND HOLDING, LLC
PO BOX 4920
ORLANDO, FL 32802

SUBJECT: CNL INCOME GARLAND HOLDING, LLC
REF: M06000002437

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H12000103458
Letter Number: 412A00016335

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CNL Income Garland Holding, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4/28/2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/1/2012
5. New name of the limited liability company: CLP Garland Holding, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

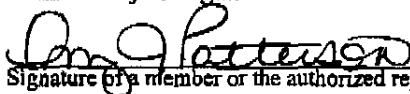
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Amy J. Patterson, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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PAGE 1

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 "CNL INCOME GARLAND HOLDING, LLC", CHANGING ITS NAME FROM "CNL INCOME GARLAND HOLDING, LLC" TO "CLP GARLAND HOLDING, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 8:53 O'CLOCK A.M.

4144407 8100

120108663

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9337948

DATE: 02-02-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:39 AM 02/01/2012
FILED 08:53 AM 02/01/2012
SRV 120108663 - 4144407 FILE

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CNL INCOME GARLAND HOLDING, LLC**

FIRST. The name of the limited liability company is CNL INCOME GARLAND HOLDING, LLC (the "Company").

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 4/19/2006 in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

The name of the Company shall be: CLP Garland Holding, LLC.

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 31st day of January, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Authorized Person

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