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To:

Division of Corporations

Fax Number : (950)617-6383

AMY J. PATTERSON

From:

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.

Smail Address:

amy.patterson@enl.com

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

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SECTION I (1-3 must be completed)

| ı. | Name of limited liability company as it appears on the records of the Florida Department of State: CNL Income Golf SPE, LLC | - | |
|--|--|--------|---------|
| 2. | Jurisdiction of its organization: Delaware | - | |
| 3. | Date authorized to do business in Florida: 5/31/2006 | - | |
| | 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 Golf SPE, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.") | | | |
| Fl th | f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.") | 12 | |
| 6. | If the amendment changes the period of duration, indicate new period of duration: | APR 2 | |
| 7. | If the amendment changes the jurisdiction of organization, indicate new jurisdiction: | 3 AH | |
| 8. | If the amendment corrects any false statement, indicate the statement being corrected and t correction: | 10 J | ******* |
| 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 jurisc under the law of which this entity is organized. Signature of a member or the authorized representative of a member | lictio | n |
| | Amy J. Patterson, Authorized Representative | | |

Typed or printed name of signee

Filing Fce: \$25.00

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Delaware

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 GOLF SPE, LLC", CHANGING ITS NAME FROM "CNL INCOME GOLF SPE, LLC" TO "CLP GOLF SPE, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 8:56 O'CLOCK A.M.

4159437 8100

120108682

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

AUTHENTY CATION: 9337965

DATE: 02-02-12