Florida Department of State

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Division of Corporations

Fax Number

: (850)617-6383

From:

To:

AMY J. PATTERSON

: CNL FINANCIAL GROUP, INC. Account Name

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. **

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CNL INCOME SKI II, LLC

> Certificate of Status Certified Copy 0 Page Count or a Estimated Charge \$25.00

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3/29/2012

APR 2 - 20121 N. CUMMONT

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)

I.	Name of limited liability company as it appears on the records of the Florida Departmentate: CNL Income Ski II, LLC	ALMANIA ALMANIA	12 MAR 3	퓌
2.	Jurisdiction of its organization: Delaware	SSEE, I	30 X	ILED
3.	Date authorized to do business in Florida: September 5, 2006	STATE	8: 32 - 22	
	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? January 27, 2012		_	
5.	New name of the limited liability company: CLP Ski II, LLC			
	(must end with "Limited Liability Company," "L.L.C.," or	"LLC.")	•	
Fl the or	f name unavailable, enter alternate name adopted for the purpose of transacting business or orida and attach a copy of the written consent of the managers or managing members at a alternate name. The alternate name must end with "Limited Liability Company," "L.L "LLC.") If the amendment changes the period of duration, indicate new period of duration:	dopting	_	
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 correction:	and ti	- he -	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforement amendment(s), duly authenticated by the official having custody of records in the under the law of which this entity is organized. Signature of a member or the authorized representative of a member	ioned jurisd	liction	1

Amy J. Patterson, Authorized Representative
Typed or printed name of signed

Filing Fee: \$25.00

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Delaware

The First State

I, JEPPREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL INCOME SKI II, LLC", CHANGING ITS NAME FROM "CNL INCOME SRI II, LLC" TO "CLP SKI II, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTE DAY OF JANUARY, A.D. 2012, AT 12:56 O'CLOCK P.M.

ATION: 9328231

DATE: 01-30-12

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CNL INCOME SKI II, LLC

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 8/29/2006 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 Ski II, LLC.

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this <u>27th</u> day of <u>January</u>, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson Title: Authorized Person

State of Delaware Secretary of State Division of Comporations Delivered 01:13 PM 01/27/2012 FILED 12:56 PM 01/27/2012 SRV 120094423 - 4212329 FILE