

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M0600005047

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H120000923173)))



H120000923173ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
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

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CNL INCOME FEC TEMPE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

D. BRUCE

APR 19 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

12 APR 18 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 APR 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

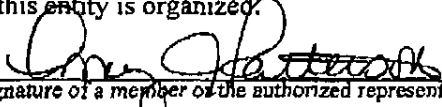
H12000092317 3

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 FEC Tempe, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/14/2006

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? 2/15/2012
5. New name of the limited liability company: CLP Tempe FEC, 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 signer

Filing Fee: \$25.00

H12000092317 3

H12000092317 3

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 FEC TEMPE, LLC", CHANGING ITS NAME FROM "CNL INCOME FEC TEMPE, LLC" TO "CLP TEMPE FEC, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2012, AT 3:11 O'CLOCK P.M.

4218417 8100

120173881

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9370711

DATE: 02-16-12

H12000092317 3

04/18/12 12:33 FAX 4076501543

CSS ADMIN

0012

H12000092317 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:18 PM 02/15/2012
FILED 03:11 PM 02/15/2012
SRV 120173881 - 4218417 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CNL INCOME FEC TEMPE, LLC

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 9/12/2006 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 Tempe FEC, LLC."

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 15th day of February, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Authorized Person

H10000923173