

M0600005051

Florida Department of State
Division of Corporations
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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
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 RICHLAND HILLS, LLC**

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

B. KOHR

MAY 29 2012

EXAMINED

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May 22, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CNL INCOME FEC RICHLAND HILLS, LLC

PO BOX 4920

ORLANDO, FL 32802

SUBJECT: CNL INCOME FEC RICHLAND HILLS, LLC

REF: M06000005051

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.

The Foreign LLC Amendment form was not included with this filing. Please resubmit with a completed and signed Foreign LLC Amendment form and the certified copy of the Delaware amendment.

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.

Buck Kohr
Regulatory Specialist II

FAX Aud. #: H12000092307
Letter Number: 512A00014871

*foreign amendment form was included. Originally faxed on
4/9/12 - within 90 days.*

**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)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CNL Income FEC Richland Hills, 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? 2/1/2012
5. New name of the limited liability company: CLP Richland Hills 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 signee

Filing Fee: \$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 FEC RICHLAND HILLS, LLC", CHANGING ITS NAME FROM "CNL INCOME FEC RICHLAND HILLS, LLC" TO "CLP RICHLAND HILLS FEC, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 8:49 O'CLOCK A.M.

4218397 8100

120108630

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9337936

DATE: 02-02-12

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CNL INCOME FEC RICHLAND HILLS, LLC**

FIRST. The name of the limited liability company is CNL INCOME FEC RICHLAND HILLS, 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 Richland Hills FEC, 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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:38 AM 02/01/2012
FILED 08:49 AM 02/01/2012
SRV 120108630 - 4218397 FILE

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