

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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.****

Email Address:

amy.patterson@cnl.com

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

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

RECEIVED
12 MAY -1 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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#12.00012.00 643

**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 Marina Holding, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/7/2006

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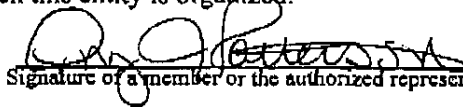
SECTION II (4-7 complete only the applicable changes)

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 Marina 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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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 MARINA HOLDING, LLC", CHANGING ITS NAME FROM "CNL INCOME MARINA HOLDING, LLC" TO "CLP MARINA HOLDING, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 10:02 O'CLOCK A.M.

4242516 8100

120109019

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9338292

DATE: 02-02-12

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05/01/12 16:46 FAX 4076501543

CSS ADMIN

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:15 AM 02/01/2012
FILED 10:02 AM 02/01/2012
SRV 120109019 - 4242516 FILE

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

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 10/27/2006 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 Marina 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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