

Division of Corporations

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M06000006383Division of Corporations
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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 PAINTED HILLS, LLC

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

C. LEWIS
MAY -2 2012
EXAMINER

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H120001201053

**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 Painted Hills, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 11/17/2006

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? 2/16/2012

5. New name of the limited liability company: CLP Painted Hills, 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

H120001201053

FILED
12 MAY -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H120001201053

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 PAINTED HILLS, LLC", CHANGING ITS NAME FROM "CNL INCOME PAINTED HILLS, LLC" TO "CLP PAINTED HILLS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2012, AT 3:12 O'CLOCK P.M.

4246000 8100

120173911

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9370715

DATE: 02-16-12

H120001201053

05/01/12 11:12 FAX 4076501543

CSS ADMIN

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:18 PM 02/15/2012
FILED 03:12 PM 02/15/2012
SRV 120173911 - 4246000 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CNL INCOME PAINTED HILLS, LLC**

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 11/3/2006 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 Painted Hills, 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

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