

05/01/12 11:13 FAX 4078501543

CSS ADMIN

Division of Corporations

Page 1 of 1

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:

**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 ROYAL MEADOWS, LLC

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

RECEIVED  
12 MAY - 1 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2012 MAY - 1 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

MAY 2 2012

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Corporate Filing Menu

Help

H120001201093

**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 Royal Meadows, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/17/2006

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TALLAHASSEE, FLORIDA

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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? 2/16/2012
5. New name of the limited liability company: CLP Royal Meadows, LLC  
(must end with "Limited Liability Company," "LLC," 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," "LLC," 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

H120001201093

# 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 ROYAL MEADOWS, LLC", CHANGING ITS NAME FROM "CNL INCOME ROYAL MEADOWS, LLC" TO "CLP ROYAL MEADOWS, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2012, AT 3:08 O'CLOCK P.M.

FILED  
2012 MAY -1 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4245998 8100

120173859

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9370709

DATE: 02-16-12

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H12000120109 3

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:17 PM 02/15/2012  
FILED 03:08 PM 02/15/2012  
SRV 120173859 - 4245998 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
CNL INCOME ROYAL MEADOWS, LLC**

**FIRST.** The name of the limited liability company is CNL INCOME ROYAL MEADOWS, 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 Royal Meadows, 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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H12000120109 3