Division of Corporations Electronic Filing Cover Sheet

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.

(((H120001041083)))



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

AMY J. PATTERSON

From:

Account Name

: CNL PINANCIAL 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 LAKERIDGE, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA H12000104103 3

SECTION I (1-3 must be completed)

Name of limited liability company as it appears on the records of the Florida Department of State: CNL Income Lakeridge, LLC		
Jurisdiction of its organization: Delaware		
Date authorized to do business in Florida: 11/17/2006		
SECTION II (4-7 complete only the applicable changes)		
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		
New name of the limited liability company: CLP Lakeridge Golf, LLC (must end with "Limited Liability Company," "L.L.C," or "LLC.")		
<u> </u>		
f name unavailable, enter alternate name adopted for the purpose of transacting business in lorida 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." (L.C.")	12 MAY 18	James Codes
If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	у л Э	
If the amendment corrects any false statement, indicate the statement being corrected and the correction:	;	
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 jurisdicunder the law of which this entity is organized. Signature of a member or the authorized representative of a member	etion	
Army I Dettermen Authorized Depresentative		

Amy J. Patterson, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

H1200010410 8 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 LAKERIDGE, LLC", CHANGING ITS NAME FROM "CNL INCOME LAKERIDGE, LLC" TO "CLP LAKERIDGE GOLF, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 9:57 O'CLOCK A.M.

4245997 8100

120108995

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

AUTHENTY CATION: 9338228

DATE: 02-02-12

H12000104108 3

State of Delaware Secretary of State Division of Corporations Delivered 10:12 AM 02/01/2012 FILED 09:57 AM 02/01/2012 SRV 120108995 - 4245997 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CNL INCOME LAKERIDGE, LLC

FIRST. The name of the limited liability company is CNL INCOME LAKERIDGE, 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 Lakeridge Golf, 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 erson