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Florida Department of State
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To:

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

AMY J. PATTERSON

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 HOLLY CREEK MARINA, LLC

Certificate of Status	0
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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:43 AM 02/01/2012
FILED 09:05 AM 02/01/2012
SRV 120108724 - 4382777 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CNL INCOME HOLLY CREEK MARINA, LLC

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

SECOND. Article I of the Certificate of Formation of the Company, filed on 7/3/2007 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 Holly Creek Marina, 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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Delaware

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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 HOLLY CREEK MARINA, LLC", CHANGING ITS NAME FROM "CNL INCOME HOLLY CREEK MARINA, LLC" TO "CLP HOLLY CREEK MARINA, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 9:05 O'CLOCK A.M.

4382777 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9338003

DATE: 02-02-12

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