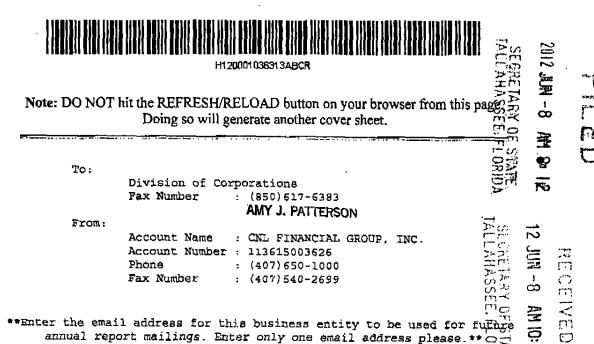
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

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EXAMINER

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

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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 Great Lakes Marina, LLC		
2.	Jurisdiction of its organization: Delaware		
3.	Date authorized to do business in Florida: 8/7/2007		
	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		
5.	New name of the limited liability company: CLP Great Lakes Marina, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")		
Èle the	name unavailable, enter alternate name adopted for the purpose of transacting business in sorida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")	2012 JUN	
6.	If the amendment changes the period of duration, indicate new period of duration:	-8 A	
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 jurisdicunder the law of which this entity is organized. Signature of a member or the authorized representative of a member Amy J. Patterson, Authorized Representative	ction	
	Typed or printed name of signee		

Filing Fee: \$25.00

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Delaware

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PAGE I

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 GREAT LAKES MARINA, LLC", CHANGING ITS NAME FROM "CNL INCOME GREAT LAKES MARINA, LLC" TO "CLP GREAT LAKES MARINA, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 9:02 O'CLOCK A.M.

4392430 8100

120108710

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

AUTHENTICATION: 9337975

DATE: 02-02-12

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CNL INCOME GREAT LAKES MARINA, LLC

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 7/19/2007 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 Great Lakes 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

> State of Delaware Secretary of State Division of Corporations Delivered 09:42 AM 02/01/2012 FILED 09:02 AM 02/01/2012 SRV 120108710 - 4392430 FILE