

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

MO700005169

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.

((H12000091973 3)))



H120000919733ABC%

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) 617-6363

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 annual report mailings. Enter only one email address please.

Email Address:

amy.patterson@cnf.com

FILED
12 MAY 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CNL INCOME BRADY MOUNTAIN MARINA, LLC

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

D. BRUCE
MAY 21 2012
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**

H12000091973 3

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 Brady Mountain Marina, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/24/2007

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? 2/1/2012

5. New name of the limited liability company: CLP Brady Mountain Marina, LLC

(must end with "Limited Liability Company," "L.L.C.," or

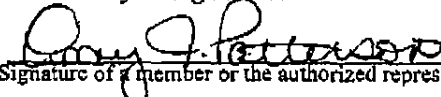
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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 signee

Filing Fee: \$25.00

H12000091973 3

FILED
12 MAY 18 AM 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000091973 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 BRADY MOUNTAIN MARINA, LLC", CHANGING ITS NAME FROM "CNL INCOME BRADY MOUNTAIN MARINA, LLC" TO "CLP BRADY MOUNTAIN MARINA, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 8:32 O'CLOCK A.M.

4408031 8100

120108561

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9337885

DATE: 02-02-12

H12000091973 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:12 AM 02/01/2012
FILED 08:32 AM 02/01/2012
SRV 120108561 - 4408031 FILE

H12000091973 3

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CNL INCOME BRADY MOUNTAIN MARINA, LLC

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 8/15/2007 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 Brady Mountain 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

H12000091973 3