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:

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:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CNL INCOME EAGL MIDEAST GOLF, LLC

Certificate of Status	0
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Page Count	03
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, A.E. တ

B. BOSTICK

APR 1 9 2012

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EXAMINER

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 restate: CNL Income Eagl. Mideast Golf, LLC	cords of the Florida Department of	_
2.	Jurisdiction of its organization: Delaware	m0700000V	2609
3.	Date authorized to do business in Florida: 11/7/2007		
	SECTION II (4-7 complete only the	applicable changes)	
4.	If the amendment changes the name of the limited liability change effected under the laws of its jurisdiction of organization.		
5.	New name of the limited liability company: CLP Midea (must end with "Lim	st Golf, LLC hed Llability Company," "L.L.C.," or "LLC.")	
F1 th	f name unavailable, enter alternate name adopted for the purion or ide and attach a copy of the written consent of the manage alternate name. The alternate name must end with "Limit "LLC.")	gers or managing members adopting	
6.	If the amendment changes the period of duration, indicate		10 Ap
7.	If the amendment changes the jurisdiction of organization	i, indicate new jurisdiction:	
8.	If the amendment corrects any false statement, indicate t correction:		
9.	Attached is an original certificate, no more than 90 days of amendment(s), duly authenticated by the official having under the law of which this entity is organized. Signature of a member of the authorized representation. Amy J. Patterson, Authorized F. Typed or printed name of signature.	g custody of records in the jurisdi presentative of a member Representative	ction
	Filing Fee: \$25.00)	

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Delaware

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 EAGL MIDEAST GOLF, LLC", CHANGING ITS NAME FROM "CNL INCOME EAGL MIDEAST GOLF, LLC" TO "CLP MIDEAST GOLF, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 8:43 O'CLOCK A.M.

4450577 8100

120108605

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

AUTHENTICATION: 9337902

DATE: 02-02-12

CSS ADMIN

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State of Delaware Secretary of State Division of Corporations Delivered 09:25 AM 02/01/2012 FILED 08:43 AM 02/01/2012 SRV 120108605 - 4450577 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CNL INCOME EAGL MIDEAST GOLF, LLC

FIRST. The name of the limited liability company is CNL INCOME EAGL MIDEAST GOLF, LLC (the "Company").

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 11/1/2007 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 Mideast 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

12 APR 18 AM 7:56