

Division of Corporations

## Florida Department of State

Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 617-6383From: **AMY J. PATTERSON**Account Name : CNL FINANCIAL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-1540  
Fax Number : (407) 540-2699SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****CNL INCOME TRADITIONAL VA GOLF, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

**D. BRUCE**

JUL 25 2008

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**EXAMINER**

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

**SECTION I (1-3 must be completed)**

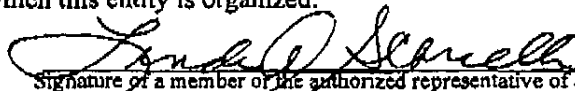
1. Name of limited liability company as it appears on the records of the Florida Department of State: CNL Income Traditional VA Golf, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 11, 2008

**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? July 22, 2008
5. New name of the limited liability company: CNL Income Traditional Golf I, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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

Linda A. Scarcelli, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL INCOME TRADITIONAL GOLF I, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JULY, A.D. 2008.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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080805887

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6745655

DATE: 07-23-08

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# Delaware

PAGE 1

*The First State*

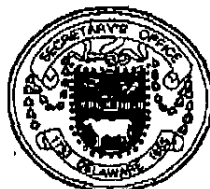
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL INCOME TRADITIONAL VA GOLF, LLC", CHANGING ITS NAME FROM "CNL INCOME TRADITIONAL VA GOLF, LLC" TO "CNL INCOME TRADITIONAL GOLF I, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2008, AT 12:44 O'CLOCK P.M.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6745654

DATE: 07-23-08

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07/24/2008 12:00 FAX

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State of Delaware,  
Secretary of State  
Division of Corporations  
Delivered 12:48 PM 07/22/2008  
FILED 12:44 PM 07/22/2008  
SRV 080805887 - 4499386 FILE

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF FORMATION  
OF  
CNL INCOME TRADITIONAL VA GOLF, LLC**

1. The name of the limited liability company is **CNL Income Traditional VA Golf, LLC.**

2. The Certificate of Formation of the limited liability company, filed on February 4, 2008, in the Office of the Secretary of State of the State of Delaware, is hereby amended as follows:

The name of the limited liability company shall be **CNL Income Traditional Golf I, LLC.**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of CNL Income Traditional VA Golf, LLC this 22nd day of July, 2008.

CNL INCOME TRADITIONAL VA GOLF, LLC,  
a Delaware limited liability company

By: 

Name: Raymond Byron Carlock, Jr.

Title: Authorized Person

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