

Division of Corporations

Page 1 of 1

MO 8000001162

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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.

(((H12000091984 3)))



H120000919843ABC1

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) 617-6383

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 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 BROAD BAY GOLF, LLC**

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

RECEIVED
OFFICE OF
TALLAHASSEE, FLORIDA

12 APR -9 PM 3:54

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

MAY 26 2012

EXAMINER

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

H12000091984 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 Broad Bay Golf, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 3/11/2008

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? 2/1/2012

5. New name of the limited liability company: CLP Broad Bay Golf, 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.

Amy J. Patterson
Signature of a member or the authorized representative of a member

Amy J. Patterson, Authorized Representative
Typed or printed name of signer

Filing Fee: \$25.00

H12000091984 3

Delaware

H12000091984 3

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 BROAD BAY GOLF, LLC", CHANGING ITS NAME FROM "CNL INCOME BROAD BAY GOLF, LLC" TO "CLP BROAD BAY GOLF, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 8:33 O'CLOCK A.M.

TALLAHASSEE, FLORIDA

12 APR -9 PM 3:54



4499389 8100

120108564

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9337875

DATE: 02-02-12

H12000091984 3

H12000091984 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:21 AM 02/01/2012
FILED 08:33 AM 02/01/2012
SRV 120108564 - 4499389 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CNL INCOME BROAD BAY GOLF, LLC**

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 2/4/2008 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 Broad Bay 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 -9 PM 3:56
INCLASHSEE, FLORIDA

H12000091984 3



May 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CNL INCOME BROAD BAY GOLF, LLC
PO BOX 4920
ORLANDO, FL 32802

SUBJECT: CNL INCOME BROAD BAY GOLF, LLC
REF: M08000001162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: B12000091984
Letter Number: 112A00014778

Originally faxed 4/9/12 well within 90 days.