Division of Corporations Public Access System

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.

(((H09000215066 3)))



H090002150863ABC\$

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

L. SELLERS

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

Fax Number

: (B50)878~5368

0CT - 72009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COLE CV KISSIMMEE FL, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

10/6/2009

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)

Name of limited liability company as it appears on the records of the Florida Department of State: Cole CV Kissimmee FL, LLC		
2	2. Jurisdiction of its organization: Delaware	
3.	Date authorized to do business in Florida: December 3, 2008	
	SECTION II (4-7 complete only the applicable changes)	
4.	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? September 29, 2009	
5.	5. New name of the limited liability company: Cole CV Kissimmee (Orange Blossom Trail) FL, LLC (must end with "Limited Liability Company," "LL.C.," or "LLC.")	
FI th or	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida 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.") 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 mamber or the authorized representative of a member	

Todd J. Weiss, Sr. VP Cole REIT Advisors III, LLC, its Mgr
Typed or printed name of signes

Filing Fee: \$25.00

9 OCT -6 AM 8: 4 F

FL007 - 05/06/7089 C T Symon Online

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COLE CV KISSIMMEE FL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COLE CV KISSIMMEE (ORANGE BLOSSOM TRAIL) FL, LLC", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2009, AT 8:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4628087 8320

090907062

AUTHENTICATION: 7563796

DATE: 10-02-09

for may verity this certificate onlin at corp.delaware.com/authres.shtml