

07/07/2011

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-5383

From:

LINDA A. SCARCELLI
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: linda.scarcelli@cnl.com

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CNL MACQUARIE GROWTH GP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

11 JUL -8 AM 7:41

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T. HAMPTON

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 records of the Florida Department of State: CNL Macquarie Growth GP, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: March 9, 2009

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? June 30, 2011

5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Global Growth GP, LLC

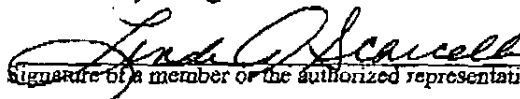
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Typed or printed name of signee

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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 MACQUARIE GROWTH GP, LLC", CHANGING ITS NAME FROM "CNL MACQUARIE GROWTH GP, LLC" TO "GLOBAL GROWTH GP, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011, AT 2:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2011.



4636398 8100

110770815

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8871226

DATE: 06-29-11

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:40 PM 06/28/2011
FILED 02:46 PM 06/28/2011
SRV 110770815 - 4636398 FILE

CERTIFICATE OF AMENDMENT

OF

CNL MACQUARIE GROWTH GP, LLC

This Certificate of Amendment to Certificate of Formation was duly executed and is being filed in accordance with Section 18-202 of the Delaware Limited Liability Company Act.

1. The name of the limited liability company is CNL Macquarie Growth GP, LLC.
2. The Certificate of Formation of the limited liability company, filed on December 19, 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 Global Growth GP, LLC.

3. The effective date of this Certificate of Amendment shall be June 30, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of CNL Macquarie Growth GP, LLC this 28 day of June, 2011.

CNL MACQUARIE GLOBAL GROWTH
TRUST, INC., a Maryland corporation,
as Managing Member

By: Steven D. Shackelford
Steven D. Shackelford
Chief Financial Officer and Secretary

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