

MD900000945

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

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Email Address linda.scarcelli@cnl.com

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

Certificate of Status	0
Certified Copy	1
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July 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CNL FINANCIAL GROUP, INC

SUBJECT: CNL MACQUARIE GLOBAL GROWTH MANAGERS, LLC
REF: M09000000945

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

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H11000176353
Letter Number: 111AG0016410

*Thank you.
Please re-submit
attached*

**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 Global Growth Managers, 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.")

CNL Global Growth Managers, 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 of the authorized representative of a member

Linda A. Scarcelli

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

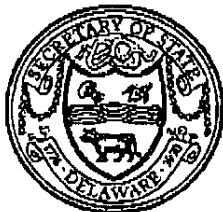
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL MACQUARIE GLOBAL GROWTH MANAGERS, LLC", CHANGING ITS NAME FROM "CNL MACQUARIE GLOBAL GROWTH MANAGERS, LLC" TO "CNL GLOBAL GROWTH MANAGERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011, AT 3:02 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.

4632830 8100

110770989

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8871253

DATE: 06-29-11

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:41 PM 06/28/2011
FILED 03:02 PM 06/28/2011
SRV 110770989 - 4632830 FILE

CERTIFICATE OF AMENDMENT

OF

CNL MACQUARIE GLOBAL GROWTH MANAGERS, 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 Global Growth Managers, LLC.

2. The Certificate of Formation of the limited liability company, filed on December 12, 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 Global Growth Managers, 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 Global Growth Managers, LLC this 28 day of June, 2011.

**CNL MACQUARIE GLOBAL GROWTH
MANAGERS, LLC**

By: CNL Global Growth Advisors, LLC
Its Manager

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

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