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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6393

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

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

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

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**J. BRYAN**

JUL 11 2011

**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 Advisors, 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 Advisors, 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

**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 ADVISORS, LLC", CHANGING ITS NAME FROM "CNL MACQUARIE GLOBAL GROWTH ADVISORS, LLC" TO "CNL GLOBAL GROWTH ADVISORS, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011, AT 2:51 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.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8871327

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 02:51 PM 06/28/2011  
SRV 110770871 - 4632829 FILE

**CERTIFICATE OF AMENDMENT**

**OF**

**CNL MACQUARIE GLOBAL GROWTH ADVISORS, 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 Advisors, 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 Advisors, 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 Advisors, LLC this 28 day of June, 2011.

**CNL MACQUARIE GLOBAL GROWTH  
ADVISORS, LLC**

By: Steven D. Shackelford

Steven D. Shackelford  
Chief Financial Officer and Secretary

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