

**M09000001016**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**\*\*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

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

**S. HAWKES**

JAN 14 2010

**EXAMINER**

*Re-submitting with proper attachments*

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01/13/2010 11:50 FAX  
850-617-6381

1/13/2010 10:49:28 AM PAGE 1/001 FAX 00101 001



January 13, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CNL MACQUARIE GLOBAL INCOME ADVISORS, LLC  
450 SO. ORANGE AVE.  
ORLANDO, FL 32801

SUBJECT: CNL MACQUARIE GLOBAL INCOME ADVISORS, LLC  
REF: M09000001016

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.

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

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H10000007347  
Letter Number: 610A00000991

RECEIVED

10 JAN 13 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: CNL Macquarie Global Income Advisors, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: March 13, 2009

10 JAN 13 AM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

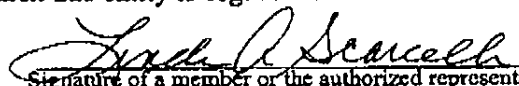
FILED

**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? December 21, 2009
- 5. New name of the limited liability company: Macquarie CNL Global Income Advisors, 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.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

Linda A. Scarcelli  
Typed or printed name of signer

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# Delaware

PAGE 1

*The First State*

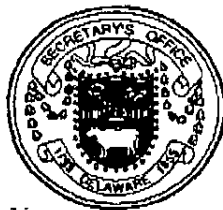
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL MACQUARIE GLOBAL INCOME ADVISORS, LLC", CHANGING ITS NAME FROM "CNL MACQUARIE GLOBAL INCOME ADVISORS, LLC" TO "MACQUARIE CNL GLOBAL INCOME ADVISORS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:49 O'CLOCK A.M.

FILED  
10 JAN 13 AM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4632833 8100

091120791

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7714924

DATE: 12-22-09

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:09 PM 12/21/2009  
FILED 11:49 AM 12/21/2009  
SRV 091120791 - 4632833 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CNL MACQUARIE GLOBAL INCOME ADVISORS, LLC  
A DELAWARE LIMITED LIABILITY COMPANY

FILED  
10 JAN 13 AM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the limited liability company is CNL Macquarie Global Income Advisors, LLC.

**SECOND:** 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 Macquarie CNL Global Income Advisors, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of CNL Macquarie Global Income Advisors, LLC this 18<sup>th</sup> day of December, 2009.

**AUTHORIZED PERSON:**

By: Steven D. Shackelford  
Steven D. Shackelford