

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

**\*\*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 MANAGERS, LLC

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

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Corporate Filing Menu

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01/13/2010 11:42 FAX  
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1/13/2010 9:36:00 AM PAGE 1/001 FAX SERVICE 001



January 13, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LINDA A. SCARCELT  
CNL FINANCIAL GROUP, INC.

SUBJECT: CNL MACQUARIE GLOBAL INCOME MANAGERS, LLC  
REF: M09000001018

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6043.

Joey Bryan,  
Registry Specialist II

FAX Aud. #: H10000007321  
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10 JAN 13 AM 8:36  
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TALLAHASSEE, FLORIDA

*Attached  
Thank you*

P.O. BOX 6327 - Tallahassee, Florida 32314

**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 Managers, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 13, 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? December 21, 2009
5. New name of the limited liability company: Macquarie CNL Global Income Managers, LLC  
(must end with "Limited Liability Company," "LLC," or "L.L.C.")

(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

**Filing Fee: \$25.00**

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10 JAN 13 AM 8:36  
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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 MANAGERS, LLC", CHANGING ITS NAME FROM "CNL MACQUARIE GLOBAL INCOME MANAGERS, LLC" TO "MACQUARIE CNL GLOBAL INCOME MANAGERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 11:52 O'CLOCK A.M.

FILED

10 JAN 13 AM 8:36  
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4661472 8100

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



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7714963

DATE: 12-22-09

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:10 PM 12/21/2009  
FILED 11:52 AM 12/21/2009  
SRV 091120817 - 4661472 FILE

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

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

**SECOND:** The Certificate of Formation of the limited liability company, filed on March 4, 2009, 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 Managers, LLC.

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

**AUTHORIZED PERSON:**

By: Steven D. Shackelford

Steven D. Shackelford

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