

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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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TALLAHASSEE, FLORIDA

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
MACQUARIE CNL GLOBAL INCOME MANAGERS, LLC

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

A. LUNT
JUL 11 2011
EXAMINER

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Help

**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: Macquarie CNL 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? June 30, 2011

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

CNL Global Income Managers, LLC

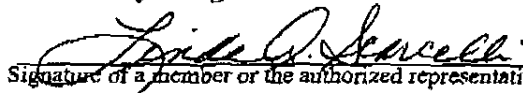
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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 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

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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 "MACQUARIE CNL GLOBAL INCOME MANAGERS, LLC", CHANGING ITS NAME FROM "MACQUARIE CNL GLOBAL INCOME MANAGERS, LLC" TO "CNL GLOBAL INCOME MANAGERS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2011, AT 3:49 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.

4661472 8100

110777231

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8875889

DATE: 06-30-11

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:10 PM 06/29/2011
FILED 03:49 PM 06/29/2011
SRV 110777231 - 4661472 FILE

CERTIFICATE OF AMENDMENT

OF

MACQUARIE CNL GLOBAL INCOME 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 Macquarie CNL Global Income Managers, LLC.

2. 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 CNL Global Income 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 Macquarie CNL Global Income Managers, LLC this 29 day of June 2011.

MACQUARIE CNL GLOBAL INCOME
MANAGERS, LLC

By: CNL GLOBAL INCOME ADVISORS, LLC,
Its Manager

By:


Steven D. Shackelford

Chief Financial Officer and Secretary

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