

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CF RE HOLDCO 2009-1 LLC

Certificate of Status	0
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T. HAMPTON

FEB 28 2011

2/25/2011

EXAMINER

**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: CF RE Holdco 2009-1 LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: 09/15/2009

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? 2/22/2011
5. New name of the limited liability company: CP RE Holdco 2009-1 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:

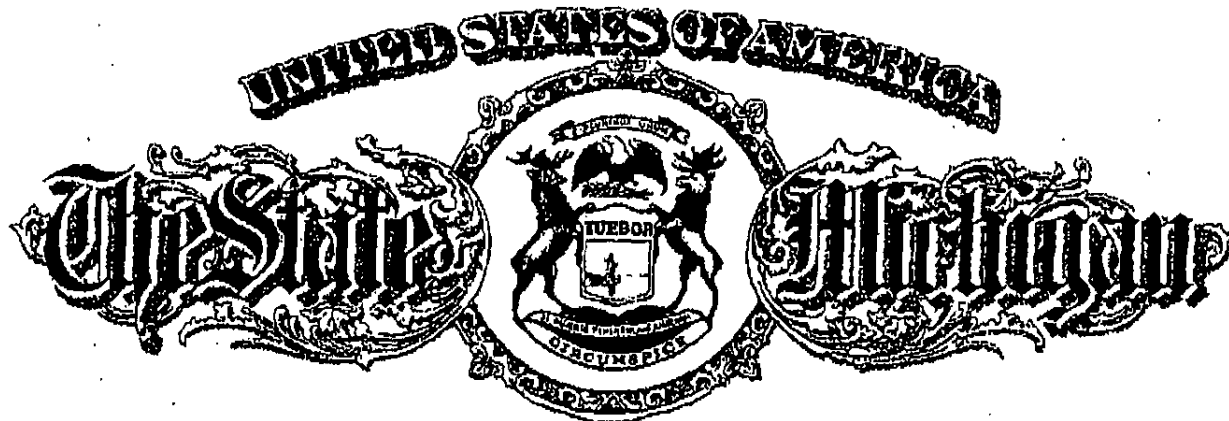
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

x 
Signature of a member or the authorized representative of a member

Tracy Hackman
Typed or printed name of signer

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This is to Certify That

CP RE HOLDCO 2009-1 LLC

was validly formed as a Michigan domestic limited liability company on March 30, 2009.

I FURTHER CERTIFY that

a Certificate of Amendment to the Articles of Organization was filed on February 22, 2011, amending Article I, changing the limited liability company name to CP RE HOLDCO 2009-1 LLC

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of February, 2011.

Director
Bureau of Commercial Services