Florida Department of State Division of Corporations

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(((H12000092010 3)))



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From:

AMY J. PATTERSON

: CNL FINANCIAL GROUP, INC. Account Name

Account Number : 113615003626

Phone

: (407)650-1000

Fax Number

: (407)540-2699

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CNL INCOME CABRILLO MARINA, LLC

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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)

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? 2/1/2012 5. New name of the limited liability company: CLP Cabrillo Marina, LLC (must end with "Limited Liability Company," "LLC (If name unavailable, enter alternate name adopted for the purpose of transacting busing Florida and attach a copy of the written consent of the managers or managing member the alternate name. The alternate name must end with "Limited Liability Company," or "LLC.") 6. If the amendment changes the period of duration, indicate new period of duration:	rs adopting "L.L.C."	 g
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CECOTION WAY		
3. Date authorized to do business in Florida: 11/2/2009	137	
2. Jurisdiction of its organization; Delaware		

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 "CNL INCOME CABRILLO

MARINA, LLC", CHANGING ITS NAME FROM "CNL INCOME CABRILLO

MARINA, LLC" TO "CLP CABRILLO MARINA, LLC", FILED IN THIS OFFICE

ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 8:35 O'CLOCK A.M.

4744340 8100

120108568

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

AUTHENTICATION: 9337897

DATE: 02-02-12

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State of Delaware Secretary of State Division of Corporations Delivared 09:22 AM 02/01/2012 FILED 08:35 AM 02/01/2012 SRV 120108568 - 4744340 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CNL INCOME CABRILLO MARINA, LLC

FIRST. The name of the limited liability company is CNL INCOME CABRILLO MARINA, LLC (the "Company").

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 10/21/2009 in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

The name of the Company shall be: CLP Cabrillo Marina, LLC.

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 31st day of January, 2012.

By: /S/ AMY J. PATTERSON

Name: Army J. Patterson Title: Authorized Person