

**M09000004332**

Florida Department of State  
Division of Corporations  
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H120001200763ABCT

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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

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: \_\_\_\_\_

amy.patterson@cnl.com

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

FILED  
12 MAY -1 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12.0001 200763

**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)**

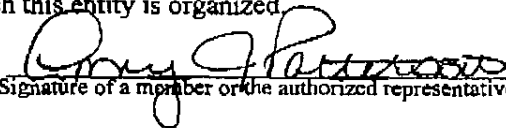
1. Name of limited liability company as it appears on the records of the Florida Department of State: CNL Income Marina III, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/3/2009

**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? 2/1/2012
5. New name of the limited liability company: CLP Marina III, 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

Amy J. Patterson, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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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 INCOME MARINA III, LLC", CHANGING ITS NAME FROM "CNL INCOME MARINA III, LLC" TO "CLP MARINA III, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 10:05 O'CLOCK A.M.

4744319 8100

120109041

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9338301

DATE: 02-02-12

H12001 200763

05/01/12 16:47 FAX 4076501543

CSS ADMIN

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#12.0001200763

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:16 AM 02/01/2012  
FILED 10:05 AM 02/01/2012  
SRV 120109041 - 4744319 FILE

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF FORMATION**

**OF**

**CNL INCOME MARINA III, LLC**

FIRST. The name of the limited liability company is CNL INCOME MARINA III, 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 Marina III, LLC.

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

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

Title: Authorized Person

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