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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: AMY J. PATTERSON
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

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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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CNL PROPERTIES TRUST GP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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FEB 13 2012

EXAMINER

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**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 Properties Trust GP, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 13, 2010

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? February 9, 2012
5. New name of the limited liability company: CHT GP, LLC
(must end with "Limited Liability Company," "LLC," 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," "LLC," 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.

By: CNL Healthcare Trust, Inc., as Managing Member


Signature of a member or the authorized representative of a member

By: Amy J. Patterson, Assistant Secretary of Managing Member

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 PROPERTIES TRUST GP, LLC", CHANGING ITS NAME FROM "CNL PROPERTIES TRUST GP, LLC" TO "CHT GP, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 2012, AT 12:22 O'CLOCK P.M.

4840093 8100

120143286

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9354294

DATE: 02-09-12

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:22 PM 02/09/2012
FILED 12:22 PM 02/09/2012
SRV 120143286 - 4840093 FILE

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF
CNL PROPERTIES TRUST GP, LLC**

1. The name of the limited liability company is **CNL Properties Trust GP, LLC.**

2. The Certificate of Formation of the limited liability company, filed on June 23, 2010, 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 is **CHT GP, LLC.**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of CNL Properties Trust GP, LLC, this 9th day of February, 2012.

**CNL HEALTHCARE TRUST, INC., a
Maryland corporation, Sole Member**

By: 
Stephen H. Mauldin, President