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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:

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: eileen.soto@cnl.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CHT GP, LLC**

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

Help

FEB 7 2013

T. HAMPTON

**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: CHT 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? December 28, 2012

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

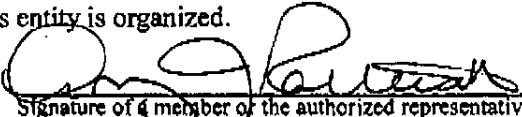
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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 of the authorized representative of a member

Amy J. Patterson,

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -6 AM 7:44

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 "CHT GP, LLC", CHANGING ITS NAME FROM "CHT GP, LLC" TO "CHP GP, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2012, AT 1:24 O'CLOCK P.M.

4840093 8100

121389711

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0108808

DATE: 12-31-12

1130006283673

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:41 PM 12/26/2012
FILED 01:24 PM 12/26/2012
SRV 121389711 - 4840093 FILE

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF
CHT GP, LLC**

1. The name of the limited liability company is **CHT 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 **CHP GP, LLC**.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of CHT GP, LLC, this 26th day of December, 2012.

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

By: /S/ STEPHEN H. MAULDIN
Stephen H. Mauldin, President

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