## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

TAMY J. PATTERSON

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@cni.com

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CNL INCOME TCV OWNER, LLC

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

Electronic Filing Menu

Corporate Filing Menu

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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 Income TCV Owner, LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 6/21/2011
	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? 1/27/2012
5.	New name of the limited liability company: CLP TCV Owner, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Fl th	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "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, Authorized Representative  Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

DACE 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 TCV OWNER, LLC", CHANGING ITS NAME FROM "CNL INCOME TCV OWNER, LLC" TO "CLP TCV OWNER, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2012, AT 1:04 O'CLOCK P.M.

4996506 8100

120094471

You may verify this certificate online at corp. delaware.com/authors show!

AUTHENTICATION: 9328256

DATE: 01-30-12

14120001N244@304

State of Delaware Secretary of State Division of Corporations Daliwared 01:15 FM 01/27/2012 FILED 01:04 FM 01/27/2012 SRV 120094471 - 4996506 FILE

CERTIFICATE OF AMENDMENT

TO

#### CERTIFICATE OF FORMATION

OF

#### CNL INCOME TCV OWNER, LLC

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

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 6/14/2011 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 TCV Owner, LLC.

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 27th day of January, 2012.

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson Title: Authorized Person