

111000005328

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000113860 3)))



H120001138603AECW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
12 APR 26 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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

RECEIVED
12 APR 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CNLSUN PARTNERS II, LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

H 12000 113 8603

**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: CNLSun Partners II, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/24/2011

FILED
12 APR 26 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 2/2/2012
5. New name of the limited liability company: CLPSun Partners II, 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

H 12000 113 8603

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 "CNLSUN PARTNERS II, LLC", CHANGING ITS NAME FROM "CNLSUN PARTNERS II, LLC" TO "CLPSUN PARTNERS II, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 11:04 O'CLOCK A.M.

4993895 8100

120109441

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9338850

DATE: 02-02-12

H120001138603

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:07 AM 02/01/2012
FILED 11:04 AM 02/01/2012
SRV 120109441 - 4993895 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CNLSUN PARTNERS II, LLC**

FIRST. The name of the limited liability company is CNLSUN PARTNERS II, LLC (the "Company").

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 6/8/2011 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 CLPSun Partners II, LLC.

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

CNL INCOME SL II HOLDING, LLC

a Delaware limited liability company, managing member of CNLSun Partners II, LLC

By: /S/ AMY J. PATTERSON

Name: Amy J. Patterson

As its: Authorized Person