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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:

LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1552
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: *linda.scarcelli@cnl.com*

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CCT SE I LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$55.00 |

MAY 11 2017

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CCT SE I LLC

Enter new principal office address, if applicable: 450 So. Orange Avenue

(Principal office address
MUST BE A STREET ADDRESS) Orlando, FL 32801

Enter new mailing address, if applicable: P.O. Box 4920

(Mailing address
MAY BE A POST OFFICE BOX) Orlando, FL 32802

2. The Florida document number of this limited liability company is: M1600000210

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/08/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: CCT New York Funding LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

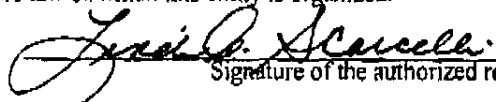
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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9. Attached is a certificate, if required: 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 the authorized representative

Linda A. Scarcelli

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 "CCT SE I LLC",
CHANGING ITS NAME FROM "CCT SE I LLC" TO "CCT NEW YORK FUNDING
LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2017,
AT 2:40 O'CLOCK P.M.



5883278 8100
SR# 20173089534

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202491761
Date: 05-05-17

CERTIFICATE OF AMENDMENT
OF
CCT SE I LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:40 PM 05/04/2017
FILED 02:40 PM 05/04/2017
SR 20173889534 - File Number 5883278

This Certificate of Amendment to Certification of Formation was duly executed and is being filed in accordance with Section 18-202 of the Delaware Limited Liability Company Act.

1. The name of the limited liability company is CCT SE I LLC.
2. The Certificate of Formation of the limited liability company, filed on November 19, 2015, in the Office of the Secretary of State of the State of Delaware, is hereby amended as follows:

"FIRST: The name of the limited liability company shall be CCT New York Funding LLC."

3. The effective date of this Certificate of Amendment shall be May 4, 2017.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of CCT SE I LLC, this 4th of May, 2017.

CORPORATE CAPITAL TRUST, INC.
Member and Designated Manager

By: _____

Chirag J. Bhavsar
Chief Operating Officer