

P0300007894,

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H06000006168 3)))

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) 205-0380

From: LINDA A. SCARCELLI  
Account Name : CNL FINANCIAL GROUP, INC.  
Account Number : 113615003626  
Phone : (407) 650-1000  
Fax Number : (407) 540-2699

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN -9 PM 2:25

FILED

RECEIVED  
06 JAN -9 AM 8:00  
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CNL CAPITAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

at N.C.

H060000061683

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF

CNL CAPITAL MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL CAPITAL MANAGEMENT, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CNL Capital Management, Inc.
2. The original Articles of Incorporation for the Corporation were filed on July 17, 2003, and assigned document number P03000078947.
3. By written consent executed on January 4, 2006 by the Directors and sole Shareholder of the Corporation, respectively, the Directors and Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "CNL Private Equity Corp." The amendment was approved by the Director and sole Shareholder.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name and Address

The name of this Corporation shall be CNL Private Equity Corp. and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 4th day of January, 2006, on behalf of the Corporation.

CNL CAPITAL MANAGEMENT, INC.,  
a Florida corporation

By: 

Andrew A. Hyltin  
President

H06000006168 3

FILED  
06 JAN -9 PM 2:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA