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To: Division of Corporations
Fax Number : (850) 617-6380

From: LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
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Email Address: linda.scarcell@cni.com

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CNL PROPERTIES CORP.**

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL PROPERTIES CORP.

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL PROPERTIES CORP., 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 Properties Corp.
2. The original Articles of Incorporation for the Corporation were filed on June 7, 2010, and assigned document number P10000048045, and Articles of Amendment to the Articles of Incorporation were filed on February 4, 2011.
3. By written consent executed on February 10, 2012 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 Healthcare 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:

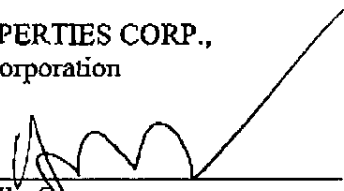
ARTICLE I

Name and Address

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

IN WITNESS WHEREOF, the Senior Vice President, Legal Affairs of the Corporation has executed these Articles of Amendment this 10 day of February, 2012, on behalf of the Corporation.

CNL PROPERTIES CORP.,
a Florida corporation

By: 
Holly Greer
Senior Vice President, Legal Affairs

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