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From: LINDA A. SCARCELLI
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CNL DIVERSIFIED MANAGERS CORP.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL DIVERSIFIED MANAGERS 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 Diversified Managers Corp.
2. The original Articles of Incorporation for the Corporation were filed on July 7, 2010, and assigned document number P10000055828
3. By written consent executed on January 27, 2011 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 Properties Manager 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 Properties Manager Corp. and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the Vice President of the Corporation has executed these Articles of Amendment this 31st day of January, 2011, on behalf of the Corporation.

CNL DIVERSIFIED MANAGERS CORP.,
a Florida corporation

By: 

Holly Greer
Vice President