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Florida Department of State

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LINDA A. SCARCELLI

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Account Number : 113615003626 Phone : (407)650-1000 Fax Number : (407)540-2699

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ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF

CNL PROPERTIES MANAGER CORP.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL PROPERTIES MANAGER 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 Manager Corp.
- 2. The original Articles of Incorporation for the Corporation were filed on July 7, 2010, and assigned document number P10000055828, and Articles of Amendment to the Articles of Incorporation were filed on February 4, 2011.
- 3. By written consent executed on February _/o_, 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 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 Healthcare Manager 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 <u>10</u> day of February, 2012, on behalf of the Corporation.

CNL PROPERTIES MANAGER CORP., a Florida corporation

Holly Greer

Senior Vice President, Legal Affairs