

P97000078738

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

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CNL REALTY & DEVELOPMENT CORP.

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H06000003924 3

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CNL REALTY & DEVELOPMENT CORP.

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL REALTY & DEVELOPMENT 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 Realty & Development Corp.
2. The original Articles of Incorporation for the Corporation were filed on September 11, 1997, and assigned document number P97000078738.
3. By written consent executed on January 5, 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 Realty & Development Co." The amendment was approved by the Directors 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 Real Estate & Development 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 5th day of January, 2006, on behalf of the Corporation.

CNL REALTY & DEVELOPMENT CORP.,  
a Florida corporation

By: 

Timothy Edmond  
President

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