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CNL REAL ESTATE ACCOUNTING

01

Division of Corporations

Page of

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From: Eliza Bardin

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CNL REAL ESTATE SERVICES, INC.

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

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL REAL ESTATE SERVICES, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL REAL ESTATE SERVICES, 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:

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1. The name of the Corporation is CNL REAL ESTATE SERVICES, INC.
2. The original Articles of Incorporation for the Corporation were filed on January 1, 2000, and assigned document number P99000111328.
3. By written consent executed on February 13, 2004 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 REAL ESTATE GROUP, INC." 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:

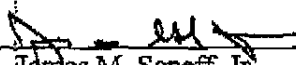
ARTICLE I

Name and Address

The name of this Corporation shall be CNL REAL ESTATE GROUP, INC. and its physical and mailing address shall be 450 So. Orange Avenue, Orlando, FL 32801.

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 13th day of February, 2004, on behalf of the Corporation.

CNL REAL ESTATE SERVICES, INC.,
a Florida corporation

By: 
James M. Seneff, Jr.
Chief Executive Officer

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