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Division of Corporations

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

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CNL HOLDINGS, INC.

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, CNL HOLDINGS, 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:

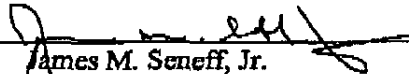
1. The name of the Corporation is CNL HOLDINGS, INC.
2. The original Articles of Incorporation for the Corporation were filed on January 1, 2000, and assigned document number P99000111401.
3. By written consent executed on December 15, 2008 by the Directors and sole Shareholder of the Corporation, respectively, the Directors and Shareholder have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "CFG I, 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

The name of this Corporation is CFG I, Inc.

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment this 15th day of December, 2008, on behalf of the Corporation.

CNL HOLDINGS, INC.,
a Florida corporation

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

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