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# Delaware

PAGE 1

*The First State*

Law Office of Thomas F Quinn  
62 Elm Street  
Milford, NH 03055

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CNL INCOME MOUNT SUNAPEE, LLC", CHANGING ITS NAME FROM "CNL INCOME MOUNT SUNAPEE, LLC" TO "CLP MOUNT SUNAPEE, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2012, AT 10:11 O'CLOCK A.M.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9338278

DATE: 02-02-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:15 AM 02/01/2012  
FILED 10:11 AM 02/01/2012  
SRV 120109071 - 4611968 FILE

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
CNL INCOME MOUNT SUNAPEE, LLC

FIRST. The name of the limited liability company is CNL INCOME MOUNT SUNAPEE, LLC (the "Company").

SECOND. Article 1 of the Certificate of Formation of the Company, filed on 10/15/2008 in the Office of the Secretary of State of the State of Delaware, shall be amended as follows:

The name of the Company shall be CLP Mount Sunapee, LLC.

IN WITNESS WHEREOF, the undersigned Authorized Person of the Company has executed this Certificate of Amendment to Certificate of Formation this 31st day of January, 2012.

By: /S/ AMY J. PATTERSON  
Name: Amy J. Patterson  
Title: Authorized Person