

11/24/2010
0650435

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0650435
Trey Grayson
Secretary of State
Received and Filed
11/24/2010 9:24:22 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

CNL INCOME BEAVER CREEK MARINA, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

NATIONAL REGISTERED AGENTS, INC.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

MICHELE HOLDEN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

11/24/2010 9:24 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

MICHELE HOLDEN

Signature and Title

Type or print name and title