

**A01000000015**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000129977 3)))



H070001299773ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

2007 MAY 11 AM 8:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 11 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION****COLONY PARK, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

A01-15  
OR

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
COLONY PARK, LTD.**

Pursuant to the authority of Section 620.1202 and 620.1115, Florida Statutes, COLONY PARK, LTD., a Florida limited partnership (the "Partnership"), adopts the following amendments to its Certificate of Limited Partnership:

1. The current name of the Partnership is COLONY PARK, LTD.
2. The original Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on January 3, 2001, and was later amended by that certain Certificate of Amendment to Certificate of Limited Partnership of Colony Park, Ltd. as filed with the Florida Department of State on January 18, 2001 (together, the "Certificate").
3. Principal Place of Business. Paragraph No. 2(a) of the Certificate is deleted in its entirety and the following substituted in lieu thereof:

"(a) Principal Place of Business and Mailing Address. The address of the office of the Limited Partnership at which place the records shall be maintained is: c/o Shelter Colony Park, LLC 1600 Hopkins Crossroads, Minneapolis, Minnesota 55305-2026."

4. Registered Agent. Paragraph No. 2(b) of the original certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"(b) The Registered Agent. The name and address of the Registered Agent for Services of Process: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324."

5. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The name and business address of the general partner is:

SHELTER COLONY PARK LLC, a Florida limited liability company  
1600 Hopkins Crossroad  
Minneapolis, MN 55305"

6. Mailing Address. Paragraph No. 4 of the original Certificate of Limited Partnership is hereby deleted in its entirety and replaced with the following:

"4. The mailing address for the Limited Partnership is: c/o Shelter Colony Park LLC, 1600 Hopkins Crossroads, Minneapolis, Minnesota 55305-2026."

7. All other provisions of the Certificate of the Company shall remain in full force and effect.

8. This Certificate of Amendment may be executed in separate counterparts, all of which taken together shall constitute one and the same instrument.

Amendment to Certificate of LP - Colony Park, Ltd.

ORL11CORPREGS10975.1  
284660050

The undersigned have hereunto set their hands and seals as of this 20th day of April 2007.

**NEW GENERAL PARTNER:**

SHELTER COLONY PARK LLC, a  
Florida limited liability company

By: [Signature]  
Name: SHARRETT ORLSEN JR.  
Its: SECRETARY

**WITHDRAWING GENERAL PARTNER:**

COLONY CLINTON, LLC, a Florida  
limited liability company

By: \_\_\_\_\_  
Randy E. Rieger, Member

FILED  
2007 MAY 11 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment to Certificate of LP - Colony Park, Ltd.

ORAL10040402010001  
20030000

The undersigned have hereunto set their hands and seals as of this 30<sup>th</sup> day of April, 2007.

**NEW GENERAL PARTNER:**

SHELTER COLONY PARK LLC, a  
Florida limited liability company

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Its: \_\_\_\_\_

**WITHDRAWING GENERAL PARTNER:**

COLONY CLINTON, LLC, a Florida  
limited liability company

By:  \_\_\_\_\_  
Randy E. Rieger, Member

2007 MAY 11 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment to Certificate of LP - Colony Park, Ltd.

ORALICORP601075.1  
29488/0250

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Connie Bryan*

*Signature of Registered Agent*

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

FILED  
2007 MAY 11 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment to Certificate of LP - Colony Park, Ltd.

ORL11CORPSEC010075.1  
294650030