

Division of Corporations

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Florida Department of State
Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

TRUST LAKE BARK LTD

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**AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRUST LAKE PARK, LTD.**

Pursuant to the provisions of §620.1202 and §620.1115, Florida Statutes, this limited partnership, whose certificate was filed with the Florida Department of State on January 16, 2001, as amended to date, adopts the following Amended and Restated Certificate of Limited Partnership (the "Certificate"):

1. The current name of the Partnership is TRUST LAKE PARK, LTD. (the "Partnership").

2. The address of the office where records shall be kept shall be 1600 Hopkins Crossroad, Minnetonka, Minnesota 55305. The name and address of the registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

3. The name and business address of the General Partner shall be:

CHC VENETIAN ISLES GP I, LLC,
a Florida limited liability company
161 St. Anthony Avenue, Suite 820
St. Paul, Minnesota 55103

109-122729

4. The mailing address of the Partnership is 1600 Hopkins Crossroad, Minnetonka, Minnesota 55305.

5. The period of duration for the Partnership shall be perpetual, unless dissolved in accordance with the terms of the governing partnership agreement of the Partnership.

6. The Partnership hereby elects to not be a limited liability limited partnership.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

The Certificate has been executed by the undersigned this 30 day of December, 2009.

GENERAL PARTNER:

CHC VENETIAN ISLES GP I, LLC, a Florida
limited liability company

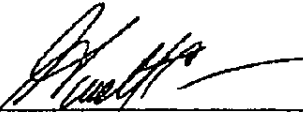
By: Community Housing Corporation of
America, Inc., a Delaware nonprofit corporation,
its Sole Member

By: Susan Landwehr
Susan M. Landwehr, President

WITHDRAWING GENERAL PARTNER:

SHELTER VENETIAN ISLES I LLC, a Florida
limited liability company

By:



Garrett Carlson, Jr., Secretary

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for TRUST LAKE PARK, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.1114, Florida Statutes.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.,** a Florida corporation

by: _____

Gloria E. Nadal
Gloria E. Nadal, Vice President

Dated this 30th day of December, 2009.

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