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LP AMENDMENT/RESTATEMENT/CORRECTION

VENICE PARTNERS, LTD.

Certificate of Status	0
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FILED 07 MAY 11 AM 8: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF VENICE PARTNERS, LTD.

Pursuant to the authority of Section 620.1202 and 620.1115, Florida Statutes, VENICE PARTNERS, 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 VENICE PARTNERS, LTD.
- 2. The original Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on January 25, 2001 (the "Certificate").
- 3. <u>Principal Place of Business.</u> Paragraph 2 of the Certificate is deleted in its entirety and the following substituted in lieu thereof:
 - "2. <u>Principal Place of Business and Mailing Address</u>. The address of the office of the Limited Partnership at which place the records shall be maintained is: c/o Shelter Venice Cove LLC, 1600 Hopkins Crossroads, Minneapolis, Minnesota 55305-2026."
- 4. Registered Agent, Paragraph 4 of the original certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:
 - "4. 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 7 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:
 - "7. The name and business address of the general partner is:

SHELTER VENICE COVE LLC, a Florida limited liability company 1. 1600 Hopkins Crossroad Minneapolis, MN 55305" L06-10702-3

- 6. All other provisions of the Certificate of the Partnership shall remain in full force and effect.
- 7. This Certificate of Amendment may be executed in separate counterparts, all of which taken together shall constitute one and the same instrument

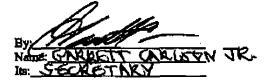
[Signatures contained on following pages]

Amendment to Certificate of LP – Venice Partners, Ltd.
ORL NOORPGEODIOBEL 1
204850050

The undersigned have hereunto set their hands and scals as of this 38 day of Aur. 2007.

NEW GENERAL PARTNER:

SHELTER VENICE COVE LLC, a Florida limited liability company



WITHDRAWING GENERAL PARTNER:

VENICE PARTNERS JOINT VENTURE

By: Venice Trust, L.L.C.

Amendment to Certificate of LP - Versice Pariners, Lid ORL/SCORPARCH (1988.1 23484-1030 The undersigned have hereumto set their hands and seals as of this 30th day of ______, 2007.

NEW GENERAL PARTNER:

SHELTER VENICE COVE LLC, a Florida limited liability company

WITHDRAWING GENERAL PARTNER:

VENICE PARTNERS JOINT VENTURE

By: Venice Trust, L.L.C.

Pandy P Finger Manager

Amountment to Certificate of LP – Venico Partners, Ltd. CALINCORPREDIS 10805.1 284690050

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 camplete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Came Buy

Signature of Registered Agent
CONNET BRYAN
SPECIAL ASSISTANT SECRETARY

07 MAY 11 AM 8: 49
SECRETARITOR STATE
TALLAHASSEE, FLORID

Amendment to Certificate of LP – Venice Partners, Ltd. OnLincompascionosis.1 294680060