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 PARK TWO, LTD.

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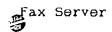
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Partnership (the "Certificate"):

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of §620.1202 and §620.1115, <u>Florida Statutes</u>, this limited partnership, whose certificate was filed with the Florida Department of State on September 11, 2001, as amended to date, adopts the following Amended and Restated Certificate of Limited

- 1. The current name of the Partnership is TRUST LAKE PARK TWO, 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 II, LLC.

a Florida limited liability company 161 St. Anthony Avenue, Suite 820

St. Paul, Minnesota 55103

L09-122755

- 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 20 day of December, 2009.

GENERAL PARTNER:

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

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

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

WITHDRAWING GENERAL PARTNER:

SHELTER VENETIAN ISLES II LLC, a Florida limited liability company

Garrett Carlson, Jr., Secretary

12/30/2009 4:59 PAGE 006/006 Fax Server

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for TRUST LAKE PARK TWO, 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: Oldria E. Nadal, Vice President

Dated this 30th day of December, 2009.

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