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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION TRUST LAKE PARK TWO, LTD.

Certificate of Status	0
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Page Count	04
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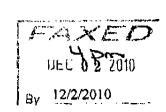
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EXAMINER

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12/3/2010 9:15:49 AM PAGE 1/001 Fax Server



December 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRUST LAKE PARK TWO, LTD. 1600 HOPKINS CROSSROAD MINNETONKA, MN 55305US

SUBJECT: TRUST LAKE PARK TWO, LTD.

REF: A01000001229

10 DEC -3 AH 10: 46

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H10000259440 Letter Number: 410A00028112



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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

		-			
TR	UST LAK	E PARK TWO, LTD.			
		le with Florida Departm	ent of State		-
Pursuant to the provisions of section 620 limited liability limited partnership, who September 10, 2001, assi adopts the following certificate of amend	se certifi gned Flo	icate was filed with orlda document num	the Florida f ber	Department of A01000001229	
This amendment is submitted to amend the fo	llowing:				
A. If amonding name, enter the new name here:	e of the l	imited partnership o	r limite <u>d lial</u>	pility limited pa	rtnershin
New name must be	distingulal	nable and contain an acc	eptable suffix.		
Acceptable Limited Partnership suffixes: Limited Acceptable Limited Liability Limited Partnership	l Partnersi sugjixes: .	hip, Limited, L.P., LP, o Limited Liability Limite	r Ltd. d Partnership,	L.L.L.P. or LLLP	<u>.</u>
B. If amending mailing address and/o principal office address here:	r princi	pal office address,	enter new 11	nailing addres	s and/or
New Principal Office Address) (Must be STREET address)	ress:	c/o Boston Financial 1 101 Arch Street, 13th Boston, MA 02110		nagement, LP	10 DE(
New Mailing Address: (May be post office box)		c/o Boston Financial 1 101 Arch Street, 13th Boston, MA 02110	lavesiment Ma floor	nagoment, LP	S F
C. If amending the registered agent and/new registered agent and/or the new registered			n our record	ls, unter the na	S O
Name of New Registered Agent:	CT Co	orporation System			
New Registered Office Address:	1200 S	outh Pine Island Road			
		Enter Floria	la street addre	25.S	
•		Plantation	, Florida	33324	
•		City		Zip Code	

Page 1 of 3

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New Registered Agent's Signature, if changing Registered Agent:

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

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), onter the name and husiness address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action
GP	CHC Venetian Isles GP II, LLC	1600 Hopkins Crossroad Minactouks, MN 55305	Add X Reniove
(JP	BPIM Westlake II OP, Inc.	c/o BFIM, LP 101 Arch Street, 13th floor Boston, MA 02110	Add Remove
		F10.000005304	Add C
			
			Add Retnove
 _			Add Remove
			-

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

	This Limited Partnership hereby elects to be a "Limited Liability Limited Partners	ի լթ.՝
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This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

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Effective date, if other than the date of filing: Effective date cannot he prior to nor more than 90 days after th	
Effective date cannot he prior to nor more than 90 days after th State.)	e date this document is filed by the Florida Department of
, and a second	
Signature(s) of a general partner or all general par	rtners <u>*:</u>
*NOTE: Only one current general partner is required to sign the	is document unlars the limited porturable is adding as
emoving a "limited liability limited partnership" election statem	ent. Chapter 620, F.S., requires all general partners to sign
vlien adding or removing a "limited flability limited partnership	"election statement.)
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CHC Venetian Isles GP II, LLC	BRIM Westing WGP, Inc. By: V
Signature(s) of all new or dissociating general part CHC Venetian Isles GP II, LLC Siling Fee: \$52.50 Certified Cupy (optional): \$52.50	BRIM Westing WGP, Inc. By: V

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Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after the date to State.) Signature(s) of a general partner or all general partners ("NOTE: Only one current general partner is required to sign this door removing a "limited liability limited partnership" election statement. C when adding or removing a "limited liability limited partnership" election statement. Signature(s) of all new or dissociating general partner(s) CHC Venetian (sles OP II, LLC B	The state of the s	
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	FIM Westlake II GP, Inc.	
		
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Filing Fee; \$52.50		
Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75		

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