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Florida Department of State  
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MARINA CLINTON ASSOCIATES, LTD.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
MARINA CLINTON ASSOCIATES, LTD.**

Pursuant to the authority of Section 620.1202 and 620.1115, Florida Statutes, MARINA CLINTON ASSOCIATES, 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 MARINA CLINTON ASSOCIATES, LTD.
2. The original Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on November 15, 1999 (the "Certificate").
3. Principal Place of Business. Paragraph 2(a) of the Certificate is deleted in its entirety and the following substituted in lieu thereof:

"2(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 Marina Bay LLC, 1600 Hopkins Crossroads, Minneapolis, Minnesota 55305-2026."

4. Registered Agent. Paragraph 2(b) of the original certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"2(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. Mailing Address. Paragraph 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 Marina Bay LLC, 1600 Hopkins Crossroads, Minneapolis, Minnesota 55305-2026."

6. 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 MARINA BAY LLC, a Florida limited liability company  
1600 Hopkins Crossroad  
Minneapolis, MN 55305"

206-107027

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 - Marina Clinton Associates, Ltd.

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

**NEW GENERAL PARTNER:**

SHELTER MARINA BAY LLC, a  
Florida limited liability company

By: 

Name: GARRETT CARLSON JR.

Its: SECRETARY

**WITHDRAWING GENERAL PARTNER:**

MARINA CLINTON, INC., a Florida corporation

By: \_\_\_\_\_

Randy E. Rieger, President

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TALLAHASSEE, FLORIDA

Amendment to Certificate of LP - Marina Clinton Associates, Ltd.

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

**NEW GENERAL PARTNER:**

SHELTER MARINA BAY LLC, a  
Florida limited liability company

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

**WITHDRAWING GENERAL PARTNER:**

MARINA CLINTON, INC., a Florida corporation

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

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Amendment to Certificate of LP - Marina Clinton Associates, Ltd.

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*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 Bryson*

Signature of Registered Agent

CONNIE BRYSON  
SPECIAL ASSISTANT SECRETARY

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Amendment to Certificate of LP - Marina Clinton Associates, Ltd.

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