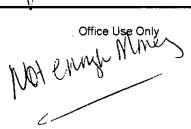
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MARINA CLINTON ASSOCIATES, LTD.

TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE

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COVER LETTER

TO: Registration Section Division of Corporations	
	linton Associates, Ltd. nership or Limited Liability Limited Partnership
The enclosed Certificate of Amendment and	d fee(s) are submitted for filing.
Please return all correspondence concerning	g this matter to:
Christie L. Wohlbrandt	the state of the s

Vogel Law Office, P.A.	
Firm/Company	
4099 Tamiami Trail North, Sui	ite 200
Address	
Naples, FL 34103	
City, State and Zip Code	
	54.
chrisw@vogel-law.net E-mail address: (to be used for future annual r	enort notification)
E-man address, to be used for fature mindar t	eport normalion,
For further information concerning this ma	tter, please call:
Christie L. Wohlbrandt	at (239) 262-2211
Name of Contact Person	Area Code and Daytime Telephone Number
Enclosed is a check for the following amou	mt:
\$52.50 Filing Fee S61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P. O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Insert name currently on file with Florida Department of State

Marina	Clinton	Associates,	Ltd.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on November 15, 1999 , assigned Elorida document-number A9900001873 adopts the following certificate of amendment to its certificate of limited partnership. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here: New name must be distinguishable and contain an acceptable suffix. Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.P. B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here: 4099 Tamiami Trail North, Suite 200 New Principal Office Address: (Must be STREET address) Naples, FL 34103 4099 Tamiami Trail North, Suite 200 New Mailing Address: (May be post office hox) Naples, FL 34103 C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Chris: Wohlbrandt Name of New Registered Agent: 4099 Tamiami Trail North, Suite 200 New Registered Office Address: Enter Florida street address Naples , Florida

City

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

amending	 the general partner(s), enter the	If Changing Regimered Agent. Signa	
	d from our records: Name	Address	Type of Action
-	Shelter Marina Bay, LLG	1600 Hopkins Crossroad Minnetonka, MN 55305	Add ✓ Remove
	M Bay Associates, LLC L11000135563	4099 Tamiami Trail North Suite 200 Naples, FL 34103	Add Remove
			Add Add
			Remove
			Add Remove
			Add Remove
	d partnership or limited liabili hip" status, enter change here:	ty limited partnership is amen	ding its "limited liabil

CONTRACTOR OF THE STATE OF THE	
Tective date, if other than the date of filing:	r the date this document is filed by the Florida Department of
ignature(s) of a general partner or all general :	<u>partners*:</u>
*NOTE: Only one current general partner is required to sig emoving a "limited liability limited partnership" election sta when adding or removing a "limited liability limited partners	mement. Chapter 620, F.S., requires all general partners to sign
	malle
Shelter Marina Bay, LLC	
	2013
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L060001.07027 Signature(s) of all new or dissociating general p M Bay Associates. LLC	Manging Man & By Guett G. Corton =