

L09000123179

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SECONDARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAR 19 2014



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March 6, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CHC Chapel Trace LLC
CHC Chapel Trace GP, LLC
CHC Grande Pointe LLC
CHC Grande Pointe GP, LLC
CHC Marina Bay LLC
CHC Marina Bay GP, LLC

Dear Sirs:

The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan Landwehr
Community Housing Corporation
c/o Shelter Corporation
1600 Hopkins Crossroad
Minnetonka, MN 55305-2026

For further information concerning this matter, please contact Janet Ryan at 952-358-5144 or jryan@sheltercorp.com.

Enclosed is a check for \$150.00 for Filing Fees and Certificates of Dissolution.

Thank you.

Janet Ryan
On behalf of Community Housing Corporation

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

CHC MARINA BAY GP, LLC

Pursuant to the provisions of Section 605.0707 of the Florida Statutes, **CHC Marina Bay GP, LLC**, a Florida limited liability company (the "Company"), by and through the undersigned Member, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is **CHC Marina Bay GP, LLC**.
2. The Articles of Organization for the Company were filed on **December 30, 2009**, and assigned document number **L09000123179**.
3. The effective date of the Company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
4. The dissolution was approved by the sole Member of the Company by written consent on March 6, 2014, authorized by the written consent, and the Company is hereby dissolved in accordance with Section 605.0701(2) of the Florida Statutes.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All the remaining property and assets of the Company have been or will be distributed among the members of the Company in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Dated this 6th day of March, 2014.

**COMMUNITY HOUSING CORPORATION
OF AMERICA, INC.**

By: *Susan Landwehr*
Name: Susan Landwehr
Title: President

**ACTION BY WRITTEN CONSENT
OF THE SOLE MEMBER OF
CHC MARINA BAY GP, LLC**

The undersigned, being the sole Member of CHC Marina Bay GP, LLC, a Florida limited liability company (the "Company"), hereby consents to the following actions pursuant to the Florida Revised Limited Liability Company Act, and shall enter this written consent in the minute book of the Company:

WHEREAS, the Company does not expect to engage in any further business, and desires to dispose of its assets in an orderly manner, in accordance with the provisions of the Florida Revised Limited Liability Company Act.

THEREFORE, BE IT RESOLVED, that the Company shall be voluntarily dissolved by the filing of the necessary documents with the Florida Department of State, and shall thereafter be liquidated in accordance with the requirements of Florida law.

BE IT FURTHER RESOLVED, that the Company is authorized to satisfy the claims of any secured creditors by the delivery to such creditor or creditors of those assets which serve as collateral for the claims of such creditor(s), if any.

BE IT FURTHER RESOLVED, that the Company is authorized to pay or make reasonable provision for the payment of any unmatured claims against it, and, thereafter, to distribute any remaining assets to the Members of the Company.

BE IT FURTHER RESOLVED, that the officers and agents of the Company are authorized to take any and all actions, and execute any and all documents, necessary to effect the dissolution of the Company and the liquidation of its assets in the manner permitted by Florida law which, in their judgment, is in the best interests of the Company, including the filing Articles of Dissolution in the form prescribed by the Florida Secretary of State.

BE IT FURTHER RESOLVED, that the Members, officers and agents of the Company shall be entitled, as of the time Articles of Dissolution is filed by the Company, to pursue other business opportunities, whether or not related to the business of the Company.

Execution of this document by the undersigned, being the sole Member of the Company, waives any requirements of a formal meeting of the Members to conduct the business referred to herein.

MEMBER:

COMMUNITY HOUSING CORPORATION
OF AMERICA, INC.

Dated: Effective as of March 6, 2014

By: Susan Landwehr
Name: Susan Landwehr
Title: President