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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WINDSONG COTTAGES OF COVE POINT ASSOCIATION**

The undersigned, the sole incorporator of WindSong Cottages of Cove Point Association, does hereby amend the Articles of Incorporation of said corporation to restate them in their entirety as follows:

**ARTICLE I
NAME**

The name of this corporation shall be WindSong Cottages of Cove Point Association.

**ARTICLE II
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of this corporation is located at:
Ledge Rock Management, LLC
P.O. Box 504
Beaver Bay, Minnesota 55601

Its registered agent at that address is Steven G. Hillestad.

**ARTICLE III
INCORPORATOR**

The name and address of the incorporator are:

John M. Pierson
1055 Wayzata Blvd. No. 303
Wayzata, Minnesota 55391

**ARTICLE IV
STATEMENT OF ORGANIZATION**

This corporation is organized under Minnesota Statutes Chapter 317A and pursuant to MSA Sec. 515B.3-101

**ARTICLE V
MEMBERS**

This corporation shall have members.

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ARTICLE VI
WRITTEN ACTION BY BOARD OF DIRECTORS

An action by the Board of Directors without a meeting may be taken by a written action signed by a majority of the directors unless the Board of Directors requires a vote of more than a majority.

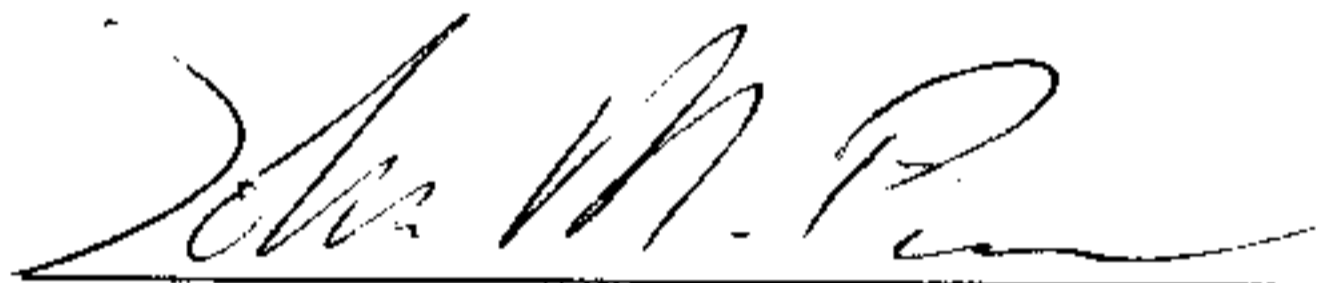
ARTICLE VII
BYLAWS

The power to adopt, amend or repeal bylaws of this corporation is reserved to the members.

This Amendment restating the Articles of Incorporation as set forth above correctly sets forth without change the corresponding provisions of the Articles as previously adopted. This Amendment has been adopted in accordance with Minnesota Statutes Chapter 317A.

I HAVE SIGNED these Articles of Amendment of Articles of Incorporation on April 14, 2006.

INCORPORATOR:



John M. Pierson

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 14 2006


Secretary of State