

M03000000647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

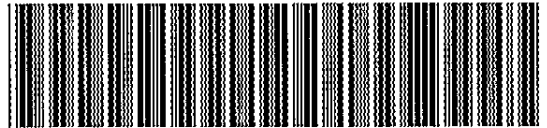
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF GEORGIA
TALLAHASSEE COUNTY

Handwritten signature

RECEIVED
03 AUG -1 PM 12:40
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 190017 7165873
AUTHORIZATION : Patricia Pijoto
COST LIMIT : \$ 25.00

ORDER DATE : July 31, 2003
ORDER TIME : 10:20 AM
ORDER NO. : 190017-010
CUSTOMER NO: 7165873
CUSTOMER: Ms. Diane Palmersheim
Opus Corporation
10350 Bren Road West
Minnetonka, MN 55343

FILED
AUG - 1 PM 3:19
MINNETONKA, MINNESOTA

FOREIGN FILINGS

NAME: 300 BEACH DRIVE, L.L.C.

XX PROFIT CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

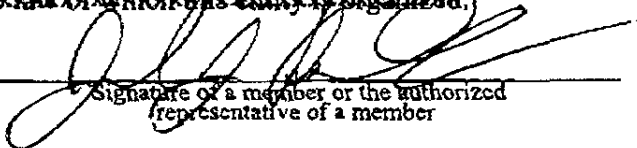
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: 300 Beach Drive, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 2-21-03

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment ^{amends} ~~corrects~~ any ~~false~~ statement, indicate the statement being corrected and the correction: Managing Member is changed to Opus South Development, L.L.C.
9. ~~Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.~~


Signature of a member or the authorized representative of a member

Opus South Development, L.L.C., Managing Member
By: Joseph J. Rauenhorst, President
Typed or printed name of signee

Filing Fee: \$25.00