

M 03000000647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

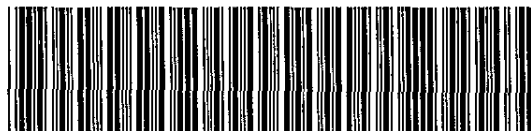
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Handwritten signature

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03 DEC -1 AM 10:55
DIVISION OF CORPORATION

FILED
03 DEC -1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 339236 7165873
AUTHORIZATION : *Patricia Pajuts*
COST LIMIT : \$ 25.00

03 DEC - 1 PM 4: 34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 26, 2003
ORDER TIME : 9:49 AM
ORDER NO. : 339236-005
CUSTOMER NO: 7165873
CUSTOMER: Ms. Diane Palmersheim
Opus Corporation
10350 Bren Road West
Minnetonka, MN 55343

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: Amanda Haddan ---EXT# 1155

EXAMINER: _____

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

03 DEC -1 PM 4:31
FILED
SECRETARY OF STATE
TALLAHASSEE 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: Feb. 21, 2003

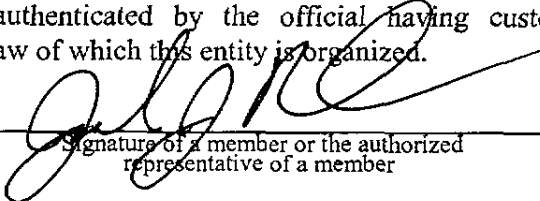
SECTION II (4-7 complete only the applicable changes)

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 corrects any false statement, indicate the statement being corrected and the correction: This is a manager managed company. List of managers attached.
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

Joseph J. Rauenhorst, President/Manager

Typed or printed name of signee

Filing Fee: \$25.00

LIST OF MANAGERS OF
300 BEACH DRIVE, L.L.C.

Joseph J. Rauenhorst
1300 Sawgrass Corporation Parkway
Suite 144
Sunrise, FL 33323

President/Manager

Barry W. Greenfield
4200 West Cypress Street
Suite 444
Tampa, FL 33607

Vice President, Treasurer and Secretary/Manager

Jerry Shaw
4200 West Cypress Street
Suite 444
Tampa, FL 33607

Vice President