

F97000002876



ACCOUNT NO. : 072100000032

REFERENCE : 007484 7165873

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$35.00

FILED  
98 OCT 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 23, 1998

ORDER TIME : 9:29 AM

ORDER NO. : 007484-105

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith  
Opus U.s. Corporation  
9900 Bren Road East

500002671995--0

Minnetonka, MN 55343

CHANGE OF AGENT

NAME: ADLER MANAGEMENT CORPORATION  
D/B/A AD MANAGEMENT  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED  
98 OCT 25 AM 10:41  
DIVISION OF CORPORATION

*RA-Change  
10-26-98  
CC*

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of MINNESOTA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ADLER MANAGEMENT CORPORATION D/B/A AD MANAGEMENT CORPORATION

2. The mailing address of the corporation is: c/o Normandale Properties, L.L.C.

11 South Phillips, Suite 102, Sioux Falls, SD 57102

3. Date of incorporation/qualification: MAY 19, 1997 Document number: F97000002876

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John H. Agee  
(Signature of an officer, chairman or vice chairman of the board)

10/22/98  
(Date)

John H. Agee, President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Carol K. Doler  
(Signature of Registered Agent)

10-23-98  
(Date)

If signing on behalf of an entity:

Corporation Service Company  
(Typed or Printed Name)

Authorized Representative  
(Capacity)