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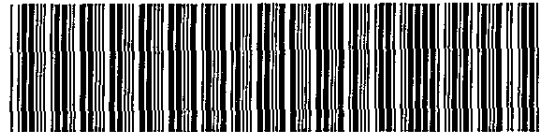
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 905688 7165873

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : January 23, 2003

ORDER TIME : 9:46 AM

ORDER NO. : 905688-010

CUSTOMER NO: 7165873

CUSTOMER: Ms. Diane Palmersheim
Opus Corporation
10350 Bren Road West
Minnetonka, MN 55343

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CARDEL-TAMPA OAKS, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
CARDEL-TAMPA OAKS, L.C.**

These Amended and Restated Articles of Organization amend and restate the original Articles of Organization for Cardel-Tampa Oaks, L.C. filed with the Florida Secretary of State, Division of Corporations on February 12, 1999, and any and all amendments thereto.

ARTICLE I – Name

The name of the limited liability company is hereby changed from Cardel-Tampa Oaks, L.C. to HGI-Tampa Oaks, L.L.C.

ARTICLE II – Address

The mailing address and street address of the principal office of the limited liability company is hereby changed to:

4200 West Cypress Street, Suite 444
Tampa, FL 33607

ARTICLE III – Registered Agent

The name and the Florida street address of the registered agent and offices are hereby changed to:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

This change of registered agent was authorized by affirmative vote of the member(s) of the limited liability company. The written statement of registered agent required by Florida Statutes, Section 608.407 is attached to these Amended and Restated Articles of Organization.

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Florida Statutes, Section 608.411.

OPUS SOUTH CORPORATION, its Member

Executed: January 24, 2003

By: _____

Joseph J. Rauchenhorst, President

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WRITTEN STATEMENT OF REGISTERED AGENT

The registered agent named in the foregoing Amended and Restated Articles of Organization of HGI-Tampa Oaks, L.L.C. (formerly Cardel-Tampa Oaks, L.C.) makes the following statement pursuant to Florida Statutes, Section 608.407:

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of the position of registered agent

Corporation Service Company

By: Cynthia L. Harrie
Name: Cynthia L. Harrie
Title: as its agent

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