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ACCOUNT NO. : 072100000032

REFERENCE : 649710 7165873

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 35.00

FILED  
2002 JUL -3 PM 1:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 649710-005

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith  
Opus Corporation  
10350 Bren Road West

Minnetonka, MN 55343

RECEIVED  
02 JUL -3 AM 11:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MIRAMAR 75, L.L.C.

900006200149--1

XX ☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

J. BRYAN JUL -3 2002

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

M00000000425

Document Number of Corporation (If known)

**FILED**  
2002 JUL -3 PM 1:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Miramar 75, L.L.C.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 3/3/2000 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/27/02

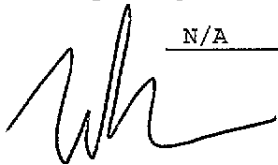
5. Opus Real Estate National IV FL, L.L.C.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Wade Lau  
(Typed or printed name)

July 2, 2002  
(Date)

Vice President/Manager  
(Title)

# Delaware

PAGE 1

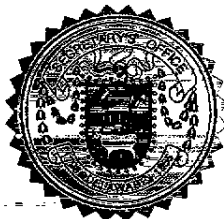
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MIRAMAR 75, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPUS REAL ESTATE NATIONAL IV FL, L.L.C.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2002, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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2002 JUL -3 PM 1:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3185662 8320

AUTHENTICATION: 1865557

020429810

DATE: 07-02-02