

M00000001136

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 372036 7165873

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 55.00

ORDER DATE : December 22, 2003

ORDER TIME : 11:56 AM

ORDER NO. : 372036-005

CUSTOMER NO: 7165873

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

Minnetonka, MN 55343

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MAITLAND PROMENADE II, L.L.C.

XX        PROFIT  
       NON-PROFIT

       CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

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: Maitland Promenade II, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 7, 2000

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**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? December 22, 2003
5. New name of the limited liability company: \_\_\_\_\_  
Opus Real Estate Ventures V FL, L.L.C.
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: \_\_\_\_\_
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.

Barry W. Greenfield  
Signature of a member or the authorized  
representative of a member

Barry W. Greenfield, Vice President/Manager  
Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

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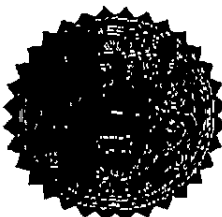
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAITLAND PROMENADE II, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPUS REAL ESTATE VENTURES V FL, L.L.C.", THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003, AT 6:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAITLAND PROMENADE II, L.L.C." WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2000.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3240882 8320

AUTHENTICATION: 2840671

030841864

DATE: 12-30-03