



M010000001376

ACCOUNT NO. : 072100000032

REFERENCE : 763285 7165873

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 95.00

ORDER DATE : September 27, 2002

ORDER TIME : 4:16 PM

ORDER NO. : 763285-020

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith
Opus Corporation
10350 Bren Road West
Minnetonka, MN 55343

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FOREIGN FILINGS

NAME: MIRAMAR 145, L.L.C.

M01-1376

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XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)
XX PLAIN STAMPED COPY (1)
XX CERTIFICATE OF GOOD STANDING (2)

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

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**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: Miramar 145 L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/19/2001

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? September 27, 2002
5. New name of the limited liability company: Opus Real Estate America IV 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

OPUS SOUTH CORPORATION, Member

By: _____

Signature of a member or the authorized representative of a member

**JOSEPH J. RAUENHORST
PRESIDENT**

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

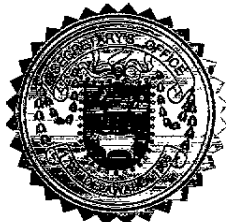
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPUS REAL ESTATE AMERICA IV FL, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPUS REAL ESTATE AMERICA IV FL, L.L.C." WAS FORMED ON THE TWELFTH DAY OF JUNE, A.D. 2001.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3402691 8300

AUTHENTICATION: 2008658

020604249

DATE: 09-27-02