

MO2000000679

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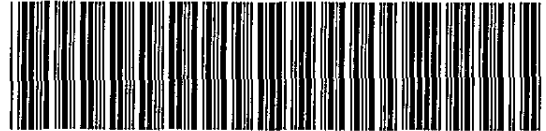
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STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 075691 165873  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

ORDER DATE : April 30, 2003

ORDER TIME : 9:46 AM

ORDER NO. : 075691-010

CUSTOMER NO: 7165873

CUSTOMER: Ms. Diane Palmersheim  
Opus Corporation  
10350 Bren Road West

Minnetonka, MN 55343

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03 MAY -1 PM 3:27  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OPUS SOUTH VENTURES, L.L.C.

XX PROFIT  
NON-PROFIT

XX 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: Sara Lea -- EXT# 1114

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

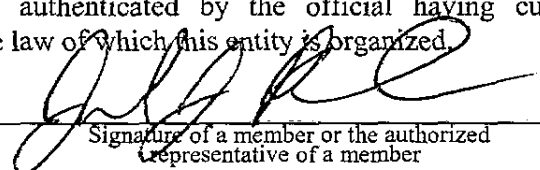
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Opus South Ventures, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 18, 2002

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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? \_\_\_\_\_
5. New name of the limited liability company: Opus South Contractors, 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.

  
\_\_\_\_\_  
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

# Delaware

*The First State*

PAGE 1

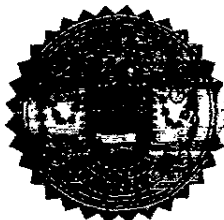
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03 MAY -1 PM 2:28  
SECRETARY OF STATE  
DELAWARE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPUS SOUTH VENTURES, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPUS SOUTH CONTRACTORS, L.L.C.", THE THIRTIETH DAY OF APRIL, A.D. 2003, AT 1:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPUS SOUTH VENTURES, L.L.C." WAS FORMED ON THE TWELFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED 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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3501199 8320

AUTHENTICATION: 2392427

030280555

DATE: 04-30-03