2007 LIMITED LIABILITY COMPANY

SIGNATURE:

May 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-10-2007 90419 038 ****50.00 DOCUMENT # M02000000789 OPUS REAL ESTATE FLORIDA VI. L.L.C. Principal Place of Business Mailing Address 60050513 10350 BREN ROAD WEST 10350 BREN ROAD WEST MINNETONKA, MN 55343 MINNETONKA, MN 55343 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 27-0005817 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Channe Addition BEDNAROWSKI, KEITH NAME NAME STREET ADDRESS 10350 BREN ROAD WEST STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55343 CITY - S1 - 7IP TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME CAMPA, LUZ NAME STREET ADDRESS 10350 BREN ROAD WEST STREET ADDRESS CITY-ST-7IP MINNETONKA, MN 55343 CITY - ST - ZIP 🔼 Delete TITLE THILE ☐ Change ☐ Addition SCHIFERL, RONALD W NAME NAME 10350 BREN ROAD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55343 CITY ST-ZIP TITLE MGR ☐ Defete TIFLE Change ☐ Addition NAME DECKAS, ANDREW NAME STREET ADDRESS 10350 BREN ROAD WEST STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55343 CITY ST-ZIE TITLE MGR ☐ Delete ☐ Change ☐ Addition LAU, WADE NAME NAME 10350 BREN ROAD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55343 CITY ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information symplied with does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and limited liability company or the regeiver or truste lignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the aged to execute this report as required by Chapter 608, Florida Statutes. that my

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Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED