2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M02000000789** 04-28-2008 90031 014 ***138.75 1. Entity Name OPUS REAL ESTATE FLORIDA VI, L.L.C. Principal Place of Business Mailing Address 10350 BREN ROAD WEST 10350 BREN ROAD WEST 60029463 MINNETONKA, MN 55343 MINNETONKA, MN 55343 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04152008 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 27-0005817 Not Applicable Zip Zio Country 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 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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. Familiar with, and accept the obligations of registered agent Signature, typerfici printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE MGR TITLE Change XX Addition 🔀 Delete mark Rayenhorst BEDNAROWSKI KEITH NAME NAME 10350 Bren Road West STREET ADDRESS 10350 BREN ROAD WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA, MN 55343 Minnetonka, MN 55343 Change titt: ☐ Detete fill: Adente o NAME CAMPA, LUZ NAME STREET ADDRESS 10350 BREN ROAD WEST STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55343 CITY-ST ZIP TITLE MGR ☐ Delete HILE ☐ Change ■ Addition DECKAS, ANDREW NAME NAME STREET ADDRESS 10350 BREN ROAD WEST STREET ADDRESS CITY - S1 - ZIP MINNETONKA, MN 55343 CITY-ST-ZIP TITLE MGR ☐ Delete HILE ☐ Change ☐ Addition LAU, WADE NAMÉ NAM STREET ADDRESS 10350 BREN ROAD WEST STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55343 CHY-SI-ZIP ☐ Delete Change \ddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE шь Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP

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

11. I hereby certify that the information supplied

indicated on this report is true and accurate limited liability company or the receiver or

nd that my signature shall have the same legal effect as if made under oath; that I am a managing member of tee empowered to execute this report as required by Chapter 608, Florida Statutes.

ith this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

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