

MO2000002899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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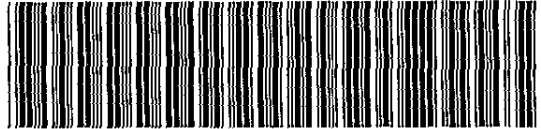
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC 12 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 DEC 12 PM 2:37

DIVISION OF CORPORATIONS

BK



ACCOUNT NO. : 072100000032

REFERENCE : 850690 7165873

AUTHORIZATION : *Patricia Piguit*

COST LIMIT : \$ 25.00

FILED
02 DEC 12 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 10, 2002

ORDER TIME : 1:56 PM

ORDER NO. : 850690-030

CUSTOMER NO: 7165873

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

Minnetonka, MN 55343

FOREIGN FILINGS

NAME: AUGUSTINE DDN, L.L.C.

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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

FILED
DEC 12 PM 1:06
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, 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: Augustine DDN, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 4, 2002

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 9, 2002
5. New name of the limited liability company: Opus Real Estate Florida V, 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.

Dan F. Nicol
Signature of a member or the authorized
representative of a member

Dan Nicol, Vice President/Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

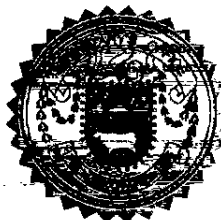
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUGUSTINE DEN L.L.C.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "OPUS REAL ESTATE FLORIDA V, L.L.C.", THE NINTH DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPUS REAL ESTATE FLORIDA V, L.L.C." WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3579632 8320

AUTHENTICATION: 2136948

020758788

DATE: 12-11-02

FILED
02 DEC 2 PM 1:06
TALLAHASSEE
SECRETARY OF STATE
FLORIDA