

M020000003026

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(Business Entity Name)

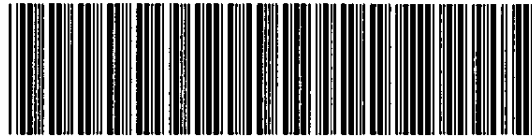
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TALLAHASSEE, FLORIDA

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07 JAN 30 AM 10:47  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 733838 7165873

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 29, 2007

ORDER TIME : 9:22 AM

ORDER NO. : 733838-005

CUSTOMER NO: 7165873

FILED  
07 JAN 30 PM 1:30  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FOREIGN FILINGS

NAME: TAMPA OAKS II, L.L.C.

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT#

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

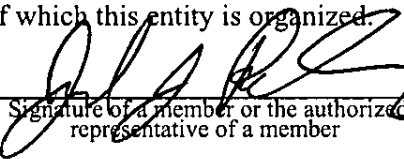
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Tampa Oaks II, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/15/2002

**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? 1/3/2007
5. New name of the limited liability company: Tampa Oaks III, 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

Opus South Corporation, By Joseph J. Rauenhurst, President  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
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SECRETARY OF STATE

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TAMPA OAKS II, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAMPA OAKS III, L.L.C.", THE THIRD DAY OF JANUARY, A.D. 2007, AT 4:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMPA OAKS II, L.L.C." WAS FORMED ON THE SEVENTH DAY OF NOVEMBER, A.D. 2002.

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

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070095765

AUTHENTICATION: 5390388

DATE: 01-29-07