

M 030000000636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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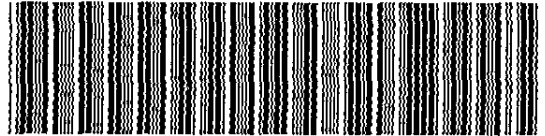
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

BR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 190017 7165873

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

ORDER DATE : July 31, 2003

ORDER TIME : 10:19 AM

ORDER NO. : 190017-005

CUSTOMER NO: 7165873

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

Minnetonka, MN 55343

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FOREIGN FILINGS

NAME: 400 BEACH DRIVE, L.L.C.

XX PROFIT
 NON-PROFIT

 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: 400 Beach Drive, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 2-21-03

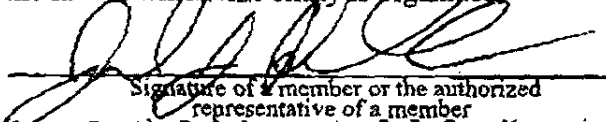
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SECTION II (4-7 complete only the applicable changes)

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: _____
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 ^{amends} ~~corrects~~ any ~~false~~ statement, indicate the statement being corrected
and the correction: Managing Member is changed to Opus South Development, L.L.C.
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 Development, L.L.C., Managing Member

By: Joseph J. Rauenhorst, President
Typed or printed name of signer

Filing Fee: \$25.00