

MU4000001662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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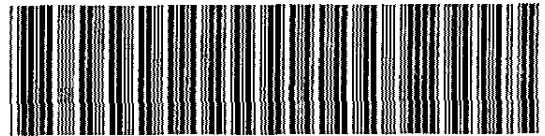
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 106822 7165873
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

FILED
04 DEC 28 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 27, 2004

ORDER TIME : 9:47 AM

ORDER NO. : 106822-005

CUSTOMER NO: 7165873

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

Minnetonka, MN 55343

FOREIGN FILINGS

NAME: SEA INVESTMENTS, L.L.C.

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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

FILED
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SECRETARY OF STATE
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: Sea Investments, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4-30-04

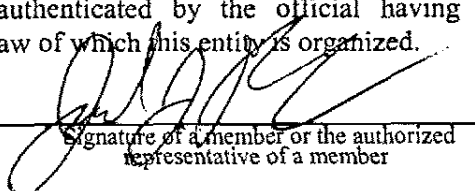
SECTION II (4-7 complete only the applicable changes)

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 corrects any false statement, indicate the statement being corrected
and the correction: See attached.
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

Joseph J. Ravenhorst
Typed or printed name of signee

Filing Fee: \$25.00

**Attachment to Application by Foreign Limited Liability Company to File Amendment to
Application for Authorization to Transact Business in Florida for Sea Investments, L.L.C.:**

The street address of principal office is changed to:

4200 W. Cypress Street
Suite 444
Tampa, Fl 33607

The name and usual business addresses of the managing members or managers are as follows:

Joseph J. Rauenhurst
4200 W. Cypress Street
Suite 444
Tampa, Fl 33607

Barry W. Greenfield
4200 W. Cypress Street
Suite 444
Tampa, Fl 33607