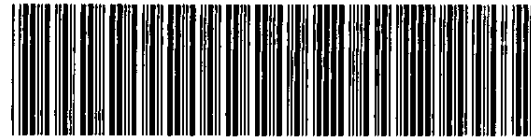


M11000000036



200202002732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

APR 22 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPUS CONDOMINIUM LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEREMY SEGAL, ESQ.

Name of Person

WILLIAM J. SEGAL, P.A.

Firm/Company

20801 BISCAYNE BLVD, SUITE 304

Address

AVENTURA, FL 33180

City/State and Zip Code

JSEGAL@WJSPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEREMY SEGAL, ESQ.

Name of Person

at (305)

682-1110

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: OPUS CONDOMINIUM LLC.
2. This entity was formed under the laws of: DELAWARE.
3. This entity was authorized to transact business in Florida on 01/04/2011
and its Florida document/registration number is M11000000036.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

HENRY J. WOLFOND
COMMERCE CT W, 199 BAY ST, 2900
TORONTO, ONTARIO M5L1GA

VP

ANDREW BROWN
COMMERCE CT W, 199 BAY ST, 2900
TORONTO, ONTARIO M5L1GA

VP

RANDOLPH WEISZ
COMMERCE CT W, 199 BAY ST, 2900
TORONTO, ONTARIO M5L1GA

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25