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B. BOSTICK  
JAN - 9 2013  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 485771 7165873

AUTHORIZATION

COST LIMIT \$ 125.00

ORDER DATE : January 4, 2013

ORDER TIME : 9:26 AM

ORDER NO. : 485771-005

CUSTOMER NO: 7165873

FOREIGN FILINGS

NAME: OPUS AE GROUP, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

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

FILED  
13 JAN -8 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Opus AE Group, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Minnesota

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. December 28, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10350 Bren Road West

Minnetonka, MN 55343-9014

(Street Address of Principal Office)

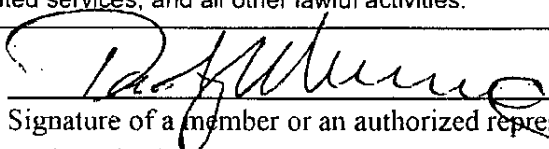
8. If limited liability company is a manager-managed company, check here ☒

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

See Attachment A

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Engage in architecture,  
engineering and related services, and all other lawful activities.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Timothy W. Murnane, President of Opus Holding, Inc., sole member

\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Attachment A

OPUS AE GROUP, L.L.C.  
List of Managers

Name	Title	Address
Edward Gschneidner	Director	10350 Bren Road West Minnetonka, MN 55343-9014
Michael E. Lederle	Director	10350 Bren Road West Minnetonka, MN 55343-9014
Grant Peterson	Director	10350 Bren Road West Minnetonka, MN 55343-9014
Dan Young Dixon	Director	10350 Bren Road West Minnetonka, MN 55343-9014
Edward Gschneidner	President, Treasurer	10350 Bren Road West Minnetonka, MN 55343-9014
Michael E. Lederle	Vice President and Secretary	10350 Bren Road West Minnetonka, MN 55343-9014
Grant Peterson	Vice President	10350 Bren Road West Minnetonka, MN 55343-9014
Dean S. Newins	Vice President, Architecture	10350 Bren Road West Minnetonka, MN 55343-9014
Gary Derfus	Tax Officer	10350 Bren Road West Minnetonka, MN 55343-9014

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Opus AE Group, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Corporation Service Company

By: \_\_\_\_\_

*Stephanie Milnes Asst. V.P.*

\$ 100.00	Filing fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

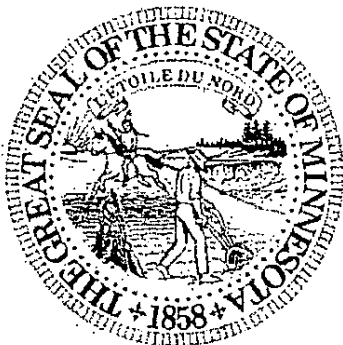
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Opus AE Group, L.L.C.  
Date Filed: 12/27/2012  
File Number: 635651500025  
Minnesota Statutes, Chapter: 322B  
Home Jurisdiction: Minnesota

This certificate has been issued on: 01/04/2013



*Mark Ritchie*  
Mark Ritchie  
Secretary of State  
State of Minnesota

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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