

M95000000334



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 005083 7165873  
AUTHORIZATION : *Patricia R. Smith*  
COST LIMIT : \$ 35.00

ORDER DATE : October 22, 1998

ORDER TIME : 10:50 AM

ORDER NO. : 005083-220

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith  
Opus U.s. Corporation  
9900 Bren Road East

100002672151--3

Minnetonka, MN 55343

CHANGE OF AGENT

NAME: SOUTH PALM INVESTMENTS, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

M95-334

Name	<i>MA</i>
Availability	<i>MA</i>
Document Examiner	<i>MA</i>
Updater	<i>MA</i>
Verifier	<i>MA</i>
Acknowledgement	<i>MA</i>
P. Verifier	<i>MA</i>

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DIVISION OF CORPORATIONS  
98 OCT 26 PM 2:51

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DIVISION OF CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of DELAWARE, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*  
(PLEASE PRINT)

1a. The name of the limited liability company is: SOUTH PALM INVESTMENTS, L.L.C.

1b. The mailing address of the limited liability company is: c/o Adler Management Corp.  
First Bank Place, Suite 4950, 601 Second Avenue South, Minneapolis, MN 55402-4328

1c. Date of filing/registration in Florida: 11/09/95 Document number: M95000000334

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

  
(Signature of a member or authorized representative of a member)

October 12, 1998  
(Date)

Mark Rauenhurst, President/Manager

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated limited liability company, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature of Registered Agent)

10-23-98  
(Date)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**