

MA7000000093



ACCOUNT NO. : 072100000032

REFERENCE : 005083 7165873

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : October 22, 1998

ORDER TIME : 9:24 AM

ORDER NO. : 005083-020

CUSTOMER NO: 7165873

400002671144--6

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

Minnetonka, MN 55343

CHANGE OF AGENT

NAME: OPUS ESTATES, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

ma7-93

CONTACT PERSON: Robert Maxwell

Name	<i>MAH</i>
Availability	<i>MAH</i>
Document Examiner	<i>MAH</i>
Updater	<i>MAH</i>
Under Verifier	<i>MAH</i>
Acknowledgement	<i>MAH</i>
Verifyer	<i>MAH</i>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 11:44

RECEIVED
98 OCT 23 AM 10:40
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

**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: OPUS ESTATES, 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

1c. Date of filing/registration in Florida: 02/26/97 Document number: M97000000093

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.

Keith P. Bednarowski
(Signature of a member or authorized representative of a member)

October 12, 1998
(Date)

Keith P. Bednarowski, 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.

Mary J. Flowers
(Signature of Registered Agent)

10-22-98
(Date)

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

FILING FEE: \$35.00