

M97000000829



ACCOUNT NO. : 072100000032

REFERENCE : 004513 7165873

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P.

ORDER DATE : October 21, 1998

ORDER TIME : 9:39 AM

ORDER NO. : 004513-235

000002671150--7

CUSTOMER NO: 7165873

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

Minnetonka, MN 55343

CHANGE OF AGENT

NAME: OIRE, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

M97-829

CONTACT PERSON: Robert Maxwell

Name	<i>RMH</i>
Availability	<i>RMH</i>
Document Examiner	<i>RMH</i>
Updater	<i>RMH</i>
Verifier	<i>RMH</i>
Acknowledgement	<i>RMH</i>
Signer	<i>RMH</i>

DIVISION OF CORPORATION

98 OCT 23 AM 10:39

RECEIVED

98 OCT 23 PM 12:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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: OIRE, L.L.C.

1b. The mailing address of the limited liability company is: 800 Opus Center
9900 Bren Road East, Minnetonka, MN 55343

1c. Date of filing/registration in Florida: 12/09/97 Document number: M97000000829

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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DIVISION OF CORPORATIONS
98 OCT 23 PM 12:00

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 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.

Cheryl L. Fortunato
(Signature of Registered Agent)

10/22/98
(Date)

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