ACCOUNT NO. :

072100000032

REFERENCE : 692404

7165873

AUTHORIZATION

COST LIMIT

ORDER DATE: May 10, 2000

ORDER TIME: 1:37 PM

ORDER NO. : 692404-010

CUSTOMER NO: 7165873

CUSTOMER: Ms. Konnie Smith Opus Corporation 10350 Bren Road West

Minnetonka, MN 55343

FOREIGN FILINGS

NAME: OPUS REGENCY, LLC

XX____ PROFIT NON-PROFIT XX___ CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

DEPARTION OF STATE DIVISION OF STRONS TALL AHESEE, FLORION

TS:S MA SI YAM OO

RECEIVED

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: Opus Regency, L.L.C.	-
2.	Jurisdiction of its organization:Delaware	
3.	Date authorized to do business in Florida: May 26, 1999	·
	SECTION II (4-7 complete only the applicable changes)	
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 10, 2000	
5.	New name of the limited liability company: Costa Regency, L.L.C.	T
6.	Change effected under the laws of its jurisdiction of organization? May 10, 2000. New name of the limited liability company: Costa Regency, L.L.C. If the amendment changes the period of duration, indicate new period of duration: N/A) [
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member of the authorized pepresentative of a member	· -
	Barry W. Greenfield, Vice President/Manager	

Typed or printed name of signee

Filing Fee: \$25.00

PAGE 1

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPUS REGENCY,

L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"COSTA REGENCY, L.L.C.", THE TENTH DAY OF MAY, A.D. 2000, AT 9

O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

OO MAY 12 PM 3: 20
SECRETARY OF STATE
ANALY ANALYSEE FLORIDA



Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

0431159

05-11-00