



MM000001858

ACCOUNT NO. : 072100000032

REFERENCE : 961634 7165873

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 25.00

ORDER DATE : January 11, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 961634-010

CUSTOMER NO: 7165873

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

Minnetonka, MN 55343

800003535588--4

FOREIGN FILINGS

NAME: SUNRISE LAKE, L.L.C.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

JB  
1-12-01

RECEIVED  
01 JAN 12 AM 11:31  
DIVISION OF CORPORATION

01 JAN 12 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION 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: Sunrise Lake, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 1, 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? 1/10/01
5. New name of the limited liability company: Opus Real Estate Florida III, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
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: \_\_\_\_\_
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.

Opus Real Estate USA III, L.L.C.

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

Signature of a member or the authorized  
representative of a member

Andrew C. Deckas, Vice President/Manager

Typed or printed name of signee

Filing Fee: \$25.00

APPROVED  
AND  
FILED  
01 JAN 12 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUNRISE LAKE, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPUS REAL ESTATE FLORIDA III, L.L.C.", THE TENTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Secretary of State

3117182 8320

010018612

AUTHENTICATION: 091118

DATE: 01-11-01

APPROVED  
AND  
FILED  
01 JAN 12 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA