

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 25, 2002 8:00 am
Secretary of State

04-25-2002 90002 039 ****50.00

DOCUMENT # M99000001858

1. Entity Name

OPUS REAL ESTATE FLORIDA III, L.L.C. ✓

Principal Place of Business

**4200 W. CYPRESS ST., SUITE 444
TAMPA FL 33607**

Mailing Address

**4200 W. CYPRESS ST., SUITE 444
TAMPA FL 33607**

2. Principal Place of Business

10350 BREN RD. W.

Suite, Apt. #, etc.

3. Mailing Address

10350 BREN RD. W.

Suite, Apt. #, etc.

City & State

Minnetonka, MN

City & State

Minnetonka, MN

Zip

55343

Country

Zip

55343

Country

4. FEI Number **52-2201583**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAUENHORST, NEIL 4200 W. CYPRESS ST., SUITE 444 TAMPA FL 33607 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREENFIELD, BARRY 4200 W. CYPRESS ST., SUITE 444 TAMPA FL 33607 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEDNAROWSKI, KEITH P 10350 BREN RD. WEST MINNETONKA MN 55343 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHIFERL, RONALD W 10350 BREN RD. WEST MINNETONKA MN 55343 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPA, LUZ 10350 BREN RD. WEST MINNETONKA MN 55343 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST DECKAS, ANDREW C 10350 BREN RD. WEST MINNETONKA MN 55343 ☐ Delete

10.

ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAU, WADE ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MASCIA, PATRICK E ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Wade Lau

4/19/02 952-656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #