

L15000011685

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2015 OCT 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 27 2015  
J. HARRIS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Brookstone Village II, LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon J Wolfe

\_\_\_\_\_  
Name of Person

Cornerstone Villages II, LLC

\_\_\_\_\_  
Firm/Company

2100 Hollywood Blvd.

\_\_\_\_\_  
Address

Hollywood, FL 33020

\_\_\_\_\_  
City/State and Zip Code

elaine.santiago@cornerstonegrp.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Santiago

954 362-5700 Ext. 5  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

BROOKSTONE VILLAGE II, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/20/2015 and assigned Florida document number L15000011685.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Cornerstone Villages II, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2100 Hollywood Blvd

(Principal office address MUST BE A STREET ADDRESS)

Hollywood, FL 33020

Enter new mailing address, if applicable:

2100 Hollywood Blvd

(Mailing address MAY BE A POST OFFICE BOX)

Hollywood, FL 33020

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Leon J. Wolfe

New Registered Office Address:

2100 Hollywood Blvd.

*Enter Florida street address*

Hollywood

*City*

Florida 33020

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lopez, Jorge and Awilda, TBE		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Hollywood, FL 2100 Hollywood Blvd., 33020	<input checked="" type="checkbox"/> Change of Address
MGR	M3 Acquisitions, LLC		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Hollywood, FL 2100 Hollywood Blvd., 33020	<input checked="" type="checkbox"/> Change of Address
MGR	M.S. Mades Family Limited Partne		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		Hollywood, FL 2100 Hollywood Blvd., 33020	<input checked="" type="checkbox"/> Change of Address
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 10/20/2015

Signature of a member or authorized representative of a member

Leon J. Wolfe
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA