

JUL-29-2003 TUE 12:26 PM

FAX NO.

Division of Corporations

6020000008464

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000242772 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 839-4264

LIMITED LIABILITY AMENDMENT

CORNERSTONE HAWK'S LANDING, L.L.C.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$55.00 |

602-8464  
OK

JUL-28-2003 TUE 12:26 PM

FAX NO.

P. 02

07/29/03 THU 11:53 FAX 305 441 9911

Electronic Filing  
Florida Dept of State  
Fax Audit No. H03000242772 9

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
CORNERSTONE HAWK'S LANDING, L.L.C.**

The undersigned, as President of CORNERSTONE HAWK'S LANDING, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is CORNERSTONE HAWK'S LANDING, L.L.C.

2. The date of the filing of the original Articles of Organization of the Company was April 9, 2002.

3. The Articles of Incorporation of the Organization are amended by adding a new Article IV entitled "Single Purpose Covenants," as follows:

**"ARTICLE IV - SINGLE PURPOSE COVENANTS"**

So long as those certain \$10,750,000 Housing Finance Authority of Lee County, Florida Multifamily Housing Revenue Bonds (Hawk's Landing Apartments Project) Series 2003 (the "Bonds") are outstanding, the Company shall:

(a) not engage in any business or activity other than the acting as general partner of Hawk's Landing Associates, Ltd., a Florida limited partnership, as more specifically set forth in Article XV of the Company's Operating Agreement; or

(b) not incur, assume or guaranty any indebtedness other than indebtedness expressly permitted by the Company's Operating Agreement or the documents evidencing or securing the Bonds; or

(c) violate or fail to comply with the covenants to maintain its identity as an entity separate from any other person or entity as set forth in Article XV of the Company's Operating Agreement."

4. This amendment to the Articles of Organization of the Company was approved by an Action of the Members in Lieu of Special Meeting dated as of July 28, 2003.

01N1001875CC027675.1  
3/22/2003 PMA (M 7/17/2003 11:46 AM)

Electronic Filing  
Florida Dept of State  
Fax Audit No. H03000242772 9

JUL-29-2003 TUE 12:27 PM

FAX NO.

P. 03

07/29/03 TIME 11:54 FAX 303 441 9911

Electronic Filing  
Florida Dept of State  
Fax Audit No. H03000242772 9

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 29 day  
of July, 2003.

**CORNERSTONE HAWK'S LANDING, L.L.C.,**  
a Florida limited liability company

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

Leon J. Wolfe, President

FILED

ORI:1CORPSE0520503.1  
31222X003 FQA,jcm 7/17/2003 11:06 AM

Electronic Filing  
Florida Dept of State  
Fax Audit No. H03000242772 9