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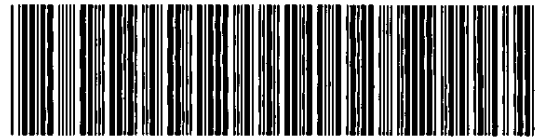
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cornerstone Freeport Holdings, L.L.C.
(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:

Stefanie Fremin

(Name of Person)

Sterling Companies

(Firm/Company)

4393 Commons Drive East

(Address)

Destin, Florida 32541

(City/State and Zip Code)

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For further information concerning this matter, please call:

Stefanie

(Name of Person)

at (850) 337-4620

(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**

Cornerstone Freeport Holdings, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

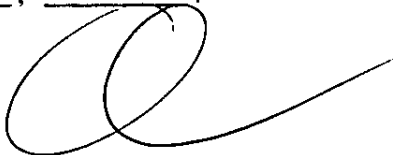
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FIRST: The Articles of Organization were filed on 11-27-2002 and assigned document number L02000031899.

SECOND: This amendment is submitted to amend the following:

The Manager is changed to Cornerstone Development Acquisitions,
Inc., 4393 Commons Drive East, Destin, Florida 32541. Also,
the address of the registered agent needs to be changed to
4399 Commons Drive East, Suite 300, Destin, Florida 32541.

Dated July 9, 2007



Signature of a member or authorized representative of a member

Davage J. Runnels, III Authorized Representative

Typed or printed name of signer