

Division of Corporations

LO3000011739

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.

(((H03000305568 3)))

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 : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305)935-3500
Fax Number : (305)935-9042

523 LO3-11739

RECEIVED
03 OCT 28 PM 2:10

LIMITED LIABILITY AMENDMENT

CORNERSTONE GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

03 OCT 29 PM 12:35

Electronic Filing Menu

Corporate Filing

Public Access Help

JPB
10/29/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

CORNERSTONE GROUP LLC
16095 NW 57TH AVENUE
HIALEAH, FL 33014

SUBJECT: CORNERSTONE GROUP LLC
REF: L03000011739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000305568
Letter Number: 503A00058742

RECEIVED
OCT 29 12 52 PM '03
TALLAHASSEE, FLORIDA
03 OCT 29 12 52 PM '03
APPARENT AND FILED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

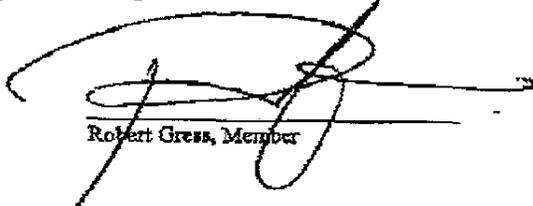
AMENDMENT
TO
CORNERSTONE, LLC

FIRST: The date of filing of the articles of organization was 4/2/03.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

The manager of the company shall be changed from STEVEN LEEDS to ROBERT GRESS.

Dated: October 15, 2003


Robert Gress, Member

Approved
AND
FILED
03 OCT 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA