04/27/2006 09:52 3254 PAGE 01/02 Page 1 of 1 Division of Co bora epartment of **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. (((H06000116014 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 05 APK ' To: Division of Corporations : (850)205-0383 Fax Number From: Account Name : HINES NORMAN & ASSOCIATES, P.L. Account Number : 12000000107 Phone : (813)251-8659 Fax Number : (813)254-6153 AMND/RESTATE/CORRECT OR M/MG RESIGN LL CORPI ÅÅ RECEIV WOODSTOCK, LLC 06 APR 27 **DIVISION OF** Certificate of Status 0 Certified Copy Û Page Count 01 Estimated Charge \$25.00

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Woodstock, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WOODSTOCK, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was April 11, 2005; effective April 7, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

ARTICLE I - Name

The name of the Limited Liability Company is: Cornerstone Properties of Florida, LLC

IN WITNESS WHEREOF, the undersigned persons hereby acknowledge that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Frank Soucinek, as Managing Member Dale: 06 (((H06000116014 3)))