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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 426589 7391166

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 125.00

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ORDER DATE : June 14, 2005

ORDER TIME : 8:46 AM

ORDER NO. : 426589-005

CUSTOMER NO: 7391166

CUSTOMER: Mark Witham
Law Offices Of Thomas G.
Amon, Esq.
Suite 1650
500 5th Avenue
New York, NY 10110

DOMESTIC FILING

NAME: CORNERSTONE GROUP FLORIDA LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Denise Mick - EXT. 2950

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Cornerstone Group Florida LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

3184 Monticello Place, unit 206

SAME

Orlando FL 32835

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Mark Witham
~~Corporation Service Company~~
Name
3184 Monticello Place unit 206
~~1201 N. W. 1st Street~~
Florida street address (P.O. Box NOT acceptable)
Orlando 32835
~~Tallahassee~~ FLORIDA ~~32301~~
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

BY: Mark Witham
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

~~MGRM~~
MGRM

Mark Witham
3184 Monticello Place
Unit 206
Orlando FL 32835

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Mark Witham

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: MARK WITHAM

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)