

L05000121734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

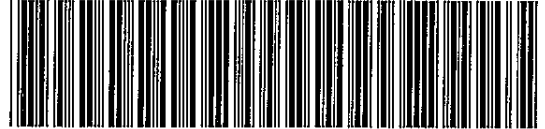
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CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 773743 118429A

AUTHORIZATION :

*Susie Knight*

COST LIMIT : \$ 125.00

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05 DEC 22 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2005

ORDER TIME : 10:15 AM

ORDER NO. : 773743-005

CUSTOMER NO: 118429A

DOMESTIC FILING

NAME: CORNERSTONE DEVELOPMENT GROUP, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

**Cornerstone Development Group, LLC**

ARTICLE II. ADDRESS

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

Mailing Address: P.O. Box 143078  
Coral Gables, Florida 33114

Street Address: 3930 SW 2nd Street  
Miami, Florida 33134

ARTICLES III. DURATION

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Steven M. Lee, PA, 1200 SW 2<sup>nd</sup> Avenue, Miami, FL 33130 and the name of the initial registered agent of the corporation at that address is Steven M. Lee, P.A.

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ARTICLE V. MANAGEMENT

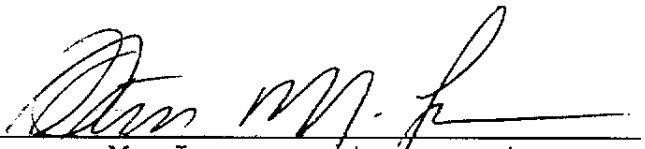
The limited Liability Company is to be managed by the manager, Two Hearts Construction Corporation, a Florida corporation, 3930 SW 2<sup>nd</sup> Street, Miami, FL 33134. The names and addresses of the members are:

<u>Name &amp; Ownership Interest</u>	<u>Address</u>
Mark & Maria Hickein, husband & wife 17.78% Owner	3930 SW 2 <sup>nd</sup> Street Miami, Florida 33134
Gonzalo P. Miravete & Angela Maria Leano, husband and wife 15.56% Owner	20834 San Simeon Way, #69C Miami, Florida 33179
Sergio R. Veranes 22.22% Owner	10 Rue Oswaldo Cruz 75016 Paris, France
Andres G. Veranes 33.33% Owner	250 W. 103 <sup>rd</sup> Street New York, New York 10025
George & Cheryl Berwin 11.11% Owner	21 N. Belmont Circle Oneonta, New York 13820

The undersigned authorized representative of a member of Cornerstone Development Group, LLC, LLC hereby

executes these articles of organization on this 19 day  
of December, 2005

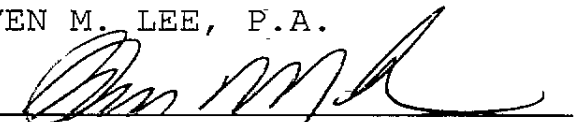
Steven M. Lee, PA

By:   
Steven M. Lee as its agent  
As authorized representative of  
Cornerstone Construction, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION

Steven M. Lee, PA, a Florida professional association, authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

STEVEN M. LEE, P.A.

BY:   
Its Agent, Steven M. Lee

Dated: 12-19-2005