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SECRETARY OF STATE

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ARTICLES OF AMENDMENT

to

ARTICLES OF ORGANIZATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

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CORNERSTONE TRUST, LLC. a Florida Limited Liability Company

- 1. The name of the company is Cornerstone Trust, LLC. (the "Company").
- 2. These Articles of Amendment were adopted to amend certain portions of the original Articles of Organization of the Company filed on January 27, 2006 and assigned document number L06000011856 on file with the Florida Department of State, which are to be amended as to Article IV only as follows:
- A. Amended to: <u>Delete</u> the "M&M Land Trust No. One" as the managing-member of record and in its place substitute Mayda Sotomayor, Trustee of the Cornerstone Land Trust dated January 21, 2006 as the managing-member of the Company until such time as either she appoints (1) an additional Manager, or (2) another managing-member joins the Company.
- 3. The aforementioned Amendment was unanimously adopted by the managing-member of the Company at a Special meeting held on March 15, 2006.

The undersigned managing-member of the Company has executed these Articles of Amendment on 15^{th} day of March , 2006.

Mayda Sotomayor, sole managingmember

STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Mayda Sotomayor, who is personally known to me or who produced _____ as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this _/5/4 day of March, 2006.

(Seally Michael Maliszewski My Commission DD148508 Expires September 08, 2006

Notary Publid, State of Florida My Commission Expires: 9/8/05

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