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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: CORNERSTONE LUXURY CONSTRUCTION, LLC			
(Name of Limited Liability Company)			
The enclosed Articles of Amendment and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
PETER P. HAGOOD, ESQ.			
(Name of Person)			
BHAVSAR, GIFFORD & HAGOOD			
(Firm/Company)			
1053 MAITLAND CENTER COMMONS, SUITE 101 (Address)			
MAITLAND, FLORIDA 32751			
(City/State and Zip Code)			
MAITLAND, FLORIDA 32751 (City/State and Zip Code) For further information concerning this matter, please call:			
PETER P. HAGOOD, ESQ. at (407) 425-1202 (Area Code & Daytime Telephone Number) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$25.00 Filing Fee & \text{Certificate of Status}\$\$ \$\text{Certified Copy}\$\$ \$\text{Certificate of Status}\$\$ \$\text{Certificate of Status}\$\$\$ \$\text{Certified Copy}\$\$			

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

CORNERSTONE LUXURY CONSTRUCTION, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L07000018925 FEBRUARY 19, 2007	and assigned			
SECOND:	This amendment is submitted to amend the following: Article II is amended as follows: the street address of the principal				
	office of the LLC is:				
	2023 New Stonecastle Terrace, #205 Winter Park, Florida 32792 Article V is amended as follows: the name of the managing member				
	is:				
	Salvatore C. Caltado	IL 26			
	2023 New Stonecastle Terrace, #205				
	Winter Park, Florida 32792	10:00 c			
Dated Jul	y 24 <u>2007</u> .				
	Signature of a member or authorized representative of a re	nember			
	PETER P. HAGOOD, ESQ.				

Filing Fee: \$25.00

Typed or printed name of signee