

L 07000113080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

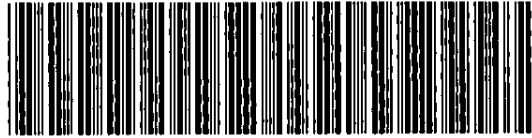
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/20/08--01002--015 **35.00

RECEIVED
08 MAR 19 PM 3:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 MAR 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 20 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORNERSTONE INTERNATIONAL HOLDINGS
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

2 ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

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

CORNERSTONE INTERNATIONAL HOLDING, LLC.
(present name)

ARTICLE II-Address: The Mailing address and street address of the principal office of the Limited Liability Company is :

777 N.W. 7st Street Suite # 3033
(Florida street address (P.O. Box NOT acceptable))
Miami, Florida 33126


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

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

MAGALI L. PUIG
Name
777 N.W. 7th Street Suite # 3033
(Florida street address (P.O. Box NOT acceptable))
MIAMI, FLORIDA 33126
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,F.S..



Registered Agent's Signature

ARTICLE IV- Management (check box if applicable.)

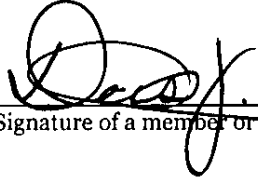
☐

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

DEISE JERONIMO ARRUDA

(Name)

(An additional article must be added if an effective date is requested)



Signature of a member or 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.))**

DEISE JERONIMO ARRUDA

Typed or printed name of Signet