

L07000127389

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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1. **CORNERSTONE PRIVATE ADVISORS, LLC** **L07000127389**
(Corporation Name) (Document #)
2. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORNERSTONE PRIVATE ADVISORS, LLC.
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was December 27, 2007, effective January 1, 2008.

SECOND: Article 9 of the Articles of Organization of CORNERSTONE PRIVATE ADVISORS, LLC. states Management as:

Operating Manager:	James P. Gilbert
Vice Operating Manager:	Leonardo Cordero
Secretary:	Ervin Salar

THIRD: Article 9 of the Articles of Organization of CORNERSTONE PRIVATE ADVISORS, LLC. shall be amended to state Management as:

Operating Manager:	James P. Gilbert
Secretary:	James P. Gilbert

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.

LAWYERS

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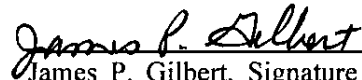
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 12th day of November, 2008.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12th day of November, 2008.


James P. Gilbert, Signature of a Member or
Authorized Representative of a Member



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