

L080000 56276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

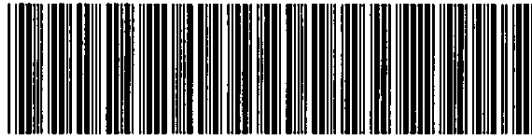
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 9-22

LAW OFFICES
BLOOMGARDEN GOUDREAU & ROSEN, P.A.
SUITE 208
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33322

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*Also Member New York Bar

September 16, 2008

VIA U.S. MAIL

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CORNERSTONE FRANCHISING GROUP, LLC
DOCUMENT NUMBER: L08000056276
DATE FILED: JUNE 6, 2008

Gentlemen:

Enclosed please find our check #3532 in the amount of \$25.00 to cover the cost of filing the Articles of Amendment attached with the Secretary of State for the above-referenced Florida limited liability company.

Should you have any questions, please feel free to contact me.

Thank you for your immediate attention to this matter.

Very truly yours,



Marjorie A. Franco, CLA
Certified Legal Assistant

maf.
cc: client

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CORNERSTONE FRANCHISING GROUP, 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:

PHILIP C. ROSEN

(Name of Person)

BLOOMGARDEN, GOUDREAU & ROSEN, P.A.

(Firm/Company)

8551 WEST SUNRISE BOULEVARD SUITE 208

(Address)

FORT LAUDERDALE, FLORIDA 33322

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip C. Rosen

(Name of Person)

at (954) 370-2222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

FILED

2008 SEP 19 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORNERSTONE FRANCHISING GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 6, 2008 and assigned
Florida document number L08000056276.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

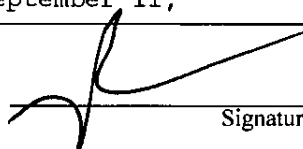
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RODRIGUEZ, AUGUSTO	834 NW 131 Ave PEMBROKE PINES, FL 33028	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ATHIAS, JANICE	834 NW 131 Ave PEMBROKE PINES, FL 33028	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RODRIGUEZ, AUGUSTO	834 NW 131 Ave PEMBROKE PINES, FL 33028	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ATHIAS, JANICE	834 NW 131 Ave PEMBROKE PINES, FL 33028	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated September 11, 2008



Signature of a member or authorized representative of a member

PHILIP C. ROSEN

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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