

Division of Corporations

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Division of Corporations
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EXAMINER



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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CORNERSTONE SABAL ASSOCIATES, L.L.C.**

The undersigned, as Vice Chairman of Cornerstone Sabal Associates, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is CORNERSTONE SABAL ASSOCIATES, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was November 29, 1999.
3. The Articles of Organization of the Company are amended by deleting Article IV entitled "Management" in its entirety and inserting the following section in its place and stead:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its Members, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers, if any, shall be elected as described in the Operating Agreement.

4. This amendment to the Articles of Organization of the Company was approved by the unanimous consent of the members of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 21st day of June, 2009.

CORNERSTONE SABAL ASSOCIATES, L.L.C., a
Florida limited liability company

By: _____

Jorge Lopez, President

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