

P97000099531

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CORNERSTONE CROSS KEYS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNERSTONE CROSS KEYS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Cornerstone Cross Keys, Inc., a Florida corporation (the "Corporation"), filed on November 21, 1997 under Document Number P97000099531 hereby adopts the following amendment to its Articles of Incorporation :

1. Article III -- Nature of Business is hereby removed in its entirety and the following new Article III is inserted in its place:

ARTICLE III - PURPOSE

The corporation is formed for the following purposes and shall have the following powers:

To acquire and own a general partnership interest in Cross Keys Associates, Ltd., a Florida limited partnership (the "Partnership"), and to perform any and all lawful business as general partner of the Partnership, including, but not limited to (i) acquire, own, hold, manage, maintain, operate, improve, develop, construct, sell, exchange, lease and otherwise use such property owned by the Partnership, (ii) borrow money, execute guaranties for such loans and issue evidence of indebtedness to finance the activities set forth in clause (i) above and (iii) do any and all other acts or things that may be incidental or necessary to carry on the business of the Partnership as described in clauses (i) and (ii) above.

2. The amendment was adopted by the Corporation's members of the board of directors and shareholders on July 11, 2011. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 29th day of July 2011.


Name: Jorge Lopez
Title: Director

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