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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : STONELEIGH COMPANIES, LLC
Account Number : I20120000016
Phone : (224)770-4600
Fax Number : (224)770-4609

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: Klyncha@stoneleighcos.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 FEB -4 PM 4:42

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW BRAUNFELS PARTNERS V, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

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TALLAHASSEE, FLORIDA

FEB -6 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stoneleigh Manager 7, 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:

Kelley Lynch

Name of Person

Stoneleigh Companies, LLC

Firm/Company

760 W. Main Street, Suite 140

Address

Barrington, IL 60010

City/State and Zip Code

klynch@stoneleighcos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelley Lynch

Name of Person

at 224, 770-4600

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONSARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2013 FEB -4 AM 7:56

New Braunfels Partners V, 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 September 26, 2011 and assigned
Florida document number L11000109431.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:Stoneleigh Manager 7, LLC

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:

(Principal office address MUST BE A STREET ADDRESS)760 West Main StreetSuite 140Barrington, IL 60010

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)760 West Main StreetSuite 140Barrington, IL 60010B. 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:New Registered Office Address:Enter Florida street addressCity, FloridaZip CodeNew 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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DIVISION OF CORPORATION

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

Dated January 30, 2013


Signature of a member or authorized representative of a member

RICHARD F. CAVENAUGH
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00