

MOS 00000 6446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

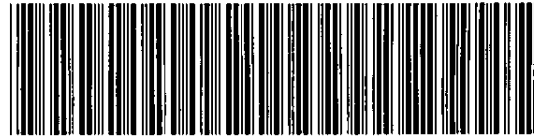
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2014 APR 18 10 41 11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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FILED
2014 APR 18 AM 9:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APR 21 2013
T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 100430 4354503

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten signature]

ORDER DATE : April 18, 2014

ORDER TIME : 3:22 PM

ORDER NO. : 100430-005

CUSTOMER NO: 4354503

FOREIGN FILINGS

NAME: OAKLEY GROVE DEVELOPMENT LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oakley Grove Development LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kellie J. Hoyt

Name of Person

Cornerstone Real Estate Advisers LLC

Firm/Company

One Financial Plaza

Address

Hartford, Connecticut 06103

City/State and Zip Code

khoyt@cornerstoneadvisers.com

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

For further information concerning this matter, please call:

John R. Wooton

at (312) 465-1500

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

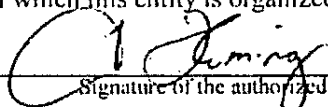
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Oakley Grove Development LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 22, 2005

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: See Addendum #1 attached.
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Thomas G. Fleming

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Addendum #1 to
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA

Dated: April 18, 2014
Company: Oakley Grove Development LLC

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Any one of the following persons, acting alone, may manage the Company:

Cornerstone Real Estate Advisers LLC – Non-Member Manager, 150 South Wacker Drive, Suite 350, Chicago, IL 60606

Steven P. Wallace – President, c/o Cornerstone Real Estate Advisers LLC, 150 South Wacker Drive, Suite 350, Chicago, IL 60606

John R. Wooton – Vice-President and Secretary, c/o Cornerstone Real Estate Advisers LLC, 150 South Wacker Drive, Suite 350, Chicago, IL 60606

Robert M. Whitney – Vice-President, c/o Cornerstone Real Estate Advisers LLC, 150 South Wacker Drive, Suite 350, Chicago, IL 60606

Thomas G. Fleming – Vice-President, c/o Cornerstone Real Estate Advisers LLC, 150 South Wacker Drive, Suite 350, Chicago, IL 60606

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