

AUG-26-2003 15:43
Division of Corporations

M020000002452

Florida Department of State
Division of Corporations
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Resignation of Member
LIMITED LIABILITY AMENDMENT

WITZ PARTNERS, L.L.C.

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P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

WITZ PARTNERS, L.L.C.
222 S. RIVERSIDE PLAZA, #1450
CHICAGO, IL 60606

SUBJECT: WITZ PARTNERS, L.L.C.
REF: M02000002452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Randi J. Elowe is not listed as a managing member, therefore, he cannot resign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley
Document Specialist

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P.03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

Randi J. Elowe, a Co-Trustee
of the Jeffrey S. Elowe Spousal Trust
I, _____, hereby resign as a managing member.
(Title)

of Witz Partners, L.L.C.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Illinois

and affirm that the limited liability company has been notified in writing of the resignation.

Randi J. Elowe
(Signature of resigning manager, managing member or member)
Randi J. Elowe, a Co-Trustee of the Jeffrey S. Elowe Spousal Trust

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