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May 10, 2005

Florida Department of State
Division of Corporations
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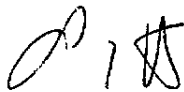
Re: The CJB Family Limited Partnership

Ladies and Gentlemen:

Enclosed please find the original and one copy of the executed Second Amendment to Agreement of Partnership the above-referenced limited partnership. Also enclosed is our check in the amount of \$105.00 representing the filing fee and for a certified copy.

Please file the enclosed and return the certified copy directly to our office. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,



Larry F. Witte

/pr

Enclosures

cc: David A. Borg, President
OAPP Corporation, Inc.

FILED
2005 MAY 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO AGREEMENT OF PARTNERSHIP
OF THE CJB FAMILY LIMITED PARTNERSHIP**

Pursuant to Article 11 of the Agreement of Partnership of The CJB Family Limited Partnership dated December 8, 2000, the undersigned General and Limited Partners amend the aforesaid Agreement of Partnership as follows:

The names and addresses of the Partners are:

General Partner: PA7-46542
OAPP Corporation, 5007 Lincoln Avenue, #107, Lisle, IL 60532

Limited Partner: Downers Grove National Bank, as Trustee of the Borg Irrevocable Trust Agreement dtd. 12/11/2003, 5140 Main St., Downers Grove, IL 60515

All references to General Partner in the agreement of partnership and amendments thereto shall refer to OAPP Corporation, a Florida corporation. The original General Partners, to wit: Jerold A. Borg and Corrine B. Borg, have withdrawn as General Partners of the Partnership and assigned their interests as General Partners to OAPP Corporation, a Florida corporation. Upon receipt of notice of said withdrawal and assignment, Downers Grover National Bank as Trustee of the Borg Irrevocable Trust Agreement dated 12/11/2003, the sole Limited Partner of The CJB Family Limited Partnership by virtue of Jerold A. Borg's assignment of his entire limited partnership interest to said Trustee, has appointed OAPP Corporation, a Florida corporation, to act as General Partner of the Partnership with all rights, powers and obligations as provided under the Partnership agreement dated December 8, 2000, and as amended on December 11, 2000.

IN WITNESS WHEREOF, the undersigned parties have entered into this Second Amendment to Agreement of Partnership as of the 3rd day of May, 2005.

GENERAL PARTNER:
OAPP Corporation, a Florida corporation

LIMITED PARTNER:
Downers Grove National Bank as Trustee of
the Borg Irrevocable Trust Agreement dtd.
12/11/2003

By: [Signature]
David A. Borg, President

By: [Signature]
Linda C. Kanter, Trust Officer