

A18759

(Requestor's Name)

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(City/State/Zip/Phone #)

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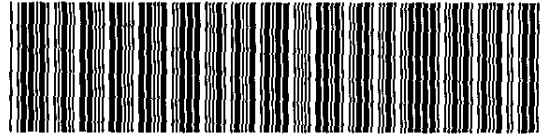
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Handwritten signature/initials



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 287197 4802844
AUTHORIZATION : Patricia Papp
COST LIMIT : \$ 52.50

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TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 2003

ORDER TIME : 11:20 AM

ORDER NO. : 287197-005

CUSTOMER NO: 4802844

CUSTOMER: Karen Mcelligatt
Neal Gerber & Eisenberg LLP
Suite 2200
Two North Lasalle Street
Chicago, IL 60602

*This L.P. has not been
reinstated but the client
wants an official stat
rejection. Sharles*

FOREIGN FILINGS

NAME: THE SAVINGS GROUP, L.P.

 PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

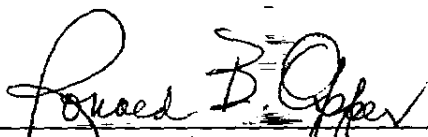
The Savings Group, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

H.J. Isaacson, Inc. is no longer a general partner of the limited partnership.



(Signature of a General Partner)

Ronald B. Oppen, President of
J.T.H., Inc., General Partner

(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Palm Beach

On this 16th day of October, 2003, Ronald oppen personally
appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

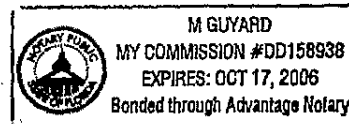


(Notary Public Signature)

Michael Guyard

(Notary's Printed Name)

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Seal

My Commission Expires: