

17501

ACCOUNT NO.

072100000032

REFERENCE: 430699 4320611

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE: March 5, 2002

ORDER TIME : 1:11 PM

ORDER NO. : 430699-010

CUSTOMER NO:

4320611

MS. Christina A. Czyz
Altheimer & Gray
Suite 4000

Chicago, IL 60606

FOREIGN FILINGS

NAME: G & P LIMITED PARTNERSHIP

CORPORATE PROFIT LIMITED PARTNE NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

G & P Limited Partnership
(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:
Virginia Burket has withdrawn as a general partner, leaving V-GP LLC as the sole general partner of the partnership.
Virginia Burket, the sole member of V-GP LLC (Typed or printed name of General Partner signing above)
STATE OF FLORIDA IUNOIS
COUNTY OF SARASOTA COOK
On this 4th day of February, 2002, Virginia Burket personally appeared before me,
who is personally known to me
whose identity I proved on the basis of VIVMUL Burket
The sole member 9 &V-GPILC
Notary Public Signature)
CHRISTINA A. CZYZ (Notary's Printed Name)

Seal

OFFICIAL SEAL CHRISTINA A CZYZ NOTARY PUBLIC STATE OF ILLINOIS MY COMMISSION EXP. OCT. 19,2003 My Commission Expires: 00+0ber 19,2003