

A31223

LAW OFFICES

HARRINGTON, PORTER, ERMENTROUT & TOCK

SUITE 601, HUNTINGTON TOWERS

201 WEST SPRINGFIELD AVENUE, P.O. Box 1550

CHAMPAIGN, ILLINOIS 61824-1550

EARL C. HARRINGTON (1895-1981)
LOUIS A. BUSCH (1896-1946)
ROBERT F. BUSCH (1914-1969)
W. KENNETH PORTER (1919-1996)

THOMAS E. HARRINGTON
DANIEL G. HARRINGTON *
J. C. ERMENTROUT
JEFFREY W. TOCK

MARY ANN ROYSE

*ALSO ADMITTED IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -8 PM 3:15

TELEPHONE
(217) 352-4167

TELECOPIER
(217) 352-8707

OF COUNSEL
KIP RANDOLPH POPE

December 3, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002378481-1
-12/22/97--01015--009
*****52.50 *****52.50

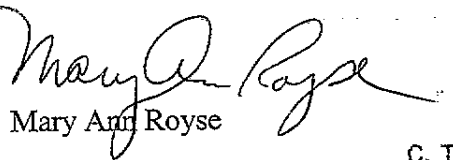
Re: Royal Tallahassee II Limited Partnership

Gentlemen:

Please find enclosed an Annual Report and Certificate of Amendment for the above referenced limited partnership along with checks in the amount of \$156.25 and \$52.50 for filing fees.

Sincerely,

**HARRINGTON, PORTER, ERMENTROUT
& TOCK**


Mary Ann Royse

MAR/vlo

Enclosures

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

CORPAMND

A31223

KWM

12-8

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Royal Tallahassee II 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:

Thomas E. Harrington, Jr. is withdrawn as a General Partner.
Arthur J. Thoma is also withdrawn as a General Partner.
David F. Keeling, whose address is 2220 Briar Hill Drive, Champaign,
Illinois 61821, is added as a General Partner.

David F. Keeling, G.P.
(Signature of a General Partner)

David F. Keeling, General Partner
(Typed or printed name of General Partner signing above)

STATE OF ILLINOIS

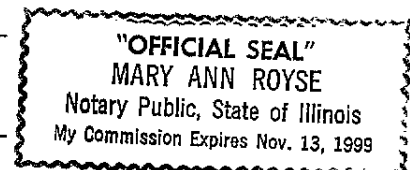
COUNTY OF CHAMPAIGN

On this 4th day of December, 19 97,
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Mary Ann Royse
(Notary Public Signature)

Mary Ann Royse
(Notary's Printed Name)



Seal

My Commission Expires: