

Division of Corporations

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TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT**CLASSIC RESIDENCE MANAGEMENT LIMITED PARTNERSHIP**

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J. BRYAN JUL 20 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2004

CORPORATION SERVICE COMPANY

SUBJECT: CLASSIC RESIDENCE MANAGEMENT LIMITED PARTNERSHIP
REF: A33099

RESUBMIT

Please give original
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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.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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

Classic Residence Management 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:

The withdrawing general partner is: Classic Residence Management, Inc.
The new general partner is: CRMT, LLC #M04000002818
The address is: 200 West Madison Street, #3700, Chicago, IL 60606

* See Attached

Classic Residence Management Limited Partnership
By: CRMT, LLC its general partner

By: Stephanie Fields an Authorized Person
(Signature of a General Partner)

Stephanie Fields

(Typed or printed name of General Partner signing above)

STATE OF ILLINOIS

COUNTY OF COOK

On this 1st day of July, 2004, Stephanie Fields personally
appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Michael Mioduski

(Notary Public Signature)

Michael Mioduski

(Notary's Printed Name)



Seal

My Commission Expires:

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