

B960000000051

AA HOLDINGS C.V. LIMITED PARTNERSHIP

AA Holdings C.V.
Limited Partnership

225 N. Michigan Avenue
Chicago, Illinois 60601
312 782 0225

April 27, 2000

VIA FEDERAL EXPRESS

B960000000051

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

100003242491--2
-05/08/00--01080--010
****105.00 ****105.00

MJK

Dear Sir/Madam:

Enclosed for filing are original and acknowledgment copies of the "2000 Uniform Business Report" and "Certificate of Amendment to Application for Registration" to renew and amend AA Holdings C.V. Limited Partnership's registration as a foreign limited partnership in Florida.

In addition, enclosed are two money orders, payable to the Florida Department of State, number 589378 in the amount of \$150.00 in full payment of the filing and supplemental fees for filing the Uniform Business Report, and obtaining a certificate of status, and number 589379 in the amount of \$105.00 in full payment of the filing fees for filing the Certificate of Amendment and obtaining a certified copy.

Please file the original forms and return the date stamped acknowledgment copies, certificate of status and certified copy to my attention in the enclosed self-addressed, stamped envelope.

Should you require any additional information, please contact Joseph Smith of my office at (312) 507-0665 or me. Thank you for your assistance in this regard.

Very truly yours,

AA HOLDINGS C.V. LIMITED PARTNERSHIP

Ziv Naggar

By
Ziv Naggar
Counsel
Enclosures

RECEIVED
DIVISION OF CORPORATIONS
00 APR 28 PM 2:25

Copies to:
Paul E. Duckworth, Chicago-225N
Sharon A. McFadden, Chicago-33W
r:\firmsec1\lp\00426 FL-AACV AnnRep+Amend.doc

FF \$ 52.00
CC 52.00

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

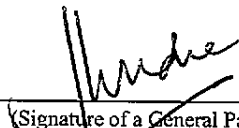
AA Holdings C.V. Limited Partnership

(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:

See Attachment



(Signature of a General Partner)

Jim (Jamshed) Wadia

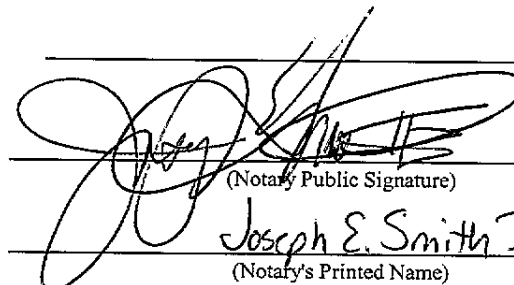
(Typed or printed name of General Partner signing above)

STATE OF ILLINOIS

COUNTY OF COOK

On this 27TH day of APRIL, 2000, JIM (JAMSHED) WADIA personally appeared before me,

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

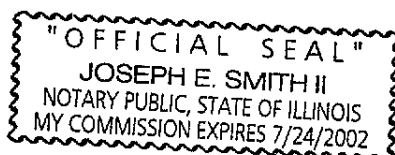


(Notary Public Signature)
Joseph E. Smith II

(Notary's Printed Name)

Seal

My Commission Expires: July 24, 2002



00 APR 28 PM 2:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Attachment to Certificate of Amendment to Application for Registration of:
AA Holdings C.V. Limited Partnership**

The following statements represent new information and replace information currently on file with the Florida Department of State. (The following are itemized as on the "Application by Foreign Limited Partnership for Authorization to Transact Business in Florida" as filed on February 8, 1996 and bearing Foreign Limited Partnership Number B96000000051.)

6. (Street Address of Registered Office): (Change also requested on the 2000 Uniform Business Report)
101 Arthur Andersen Parkway
Sarasota, Florida 34232

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Jamshed Wadia*	1 Surrey Street, London WC2R 2PS, England
(*Please change "Jamshed Wadia" to read: " <u>Jim</u> Wadia")	
Harry V. Ruffalo	33 W. Monroe Street, Chicago, Illinois 60603-5385
José Luis Vázquez	One Biscayne Tower, Suite 1470, Miami, Florida 33131-1801
Manuel Soto	Route de Pré Bois 29, 1215 Geneva 15, Switzerland
James D. Edward**	1345 Avenue of the Americas, New York, New York 10105
(**Please change "James D. Edward" to read: "James D. Edwards")	
John B. Burrows	Wing On Centre, 25th Floor, 111 Connaught Road Central Hong Kong Hong Kong