

B 96 0000000051

AA HOLDINGS C.V. LIMITED PARTNERSHIP

AA Holdings C.V.
Limited Partnership

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

MJM

April 23, 2001

VIA FEDERAL EXPRESS

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

4/24

Dear Sir/Madam:

400004086804--0
-04/30/01--01009--021
****105.00 ****105.00

Enclosed for filing are original and acknowledgment copies of the "2001 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 checks, payable to the Florida Department of State, number 209979 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 209973 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 Brian Kozlowski of my office at (312) 507-3358 or me. Thank you for your assistance in this regard.

Very truly yours,

AA HOLDINGS C.V. LIMITED PARTNERSHIP

Beatrix Bernauer

By
Beatrix Bernauer
Counsel
Enclosures

Copies to:
Paul E. Duckworth, Chicago-225N
Sharon A. McFadden, Chicago-33W
r:\firmsec1\lp\10423 FL-AACV AnnRep+Amend.doc

FILED
01 APR 24 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FF \$52.
cc 52.

**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

Terry E. Hatchett
(Signature of a General Partner)

Terry E. Hatchett, Partner
(Typed or printed name of General Partner signing above)

STATE OF Texas

COUNTY OF Harris

On this 11 day of April, 2001, Terry Hatchett personally appeared before me,

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

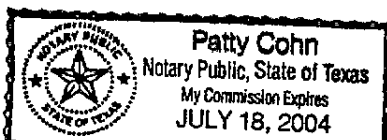
Patty Cohn
(Notary Public Signature)

Patty Cohn
(Notary's Printed Name)

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01 APR 24 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seal

My Commission Expires: 7/18/2004



**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 item is numbered 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.)

12. GENERAL PARTNER INFORMATION

Allan Aw /

ADDRESS CHANGES ONLY

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1 Surrey Street
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Republic of Singapore

José Luis Vázquez /

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Miami, Florida 33131-1801

~~Jim Wadia *~~

~~1 Surrey Street, London WC2R 2PS, England~~