



THE UNITED STATES
CORPORATION
COMPANY

B96000000343

ACCOUNT NO. : 072100000032

REFERENCE : 157643 4304492

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 52.50

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR -5 PM 2:26

ORDER DATE : March 4, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 157643-010

800002795888

CUSTOMER NO: -4304492

CUSTOMER: Ruth Cordes, Legal Assistant
Rudnick & Wolfe Law Offices
Suite 1800
203 North Lasalle Street
Chicago, IL 60601

FOREIGN FILINGS

NAME: LIG/JPI APPLE HILL LIMITED
PARTNERSHIP

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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DIVISION OF CORPORATION

BK
3/5/99

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
LIG/JPI APPLE HILL, LIMITED PARTNERSHIP**

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Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application.

1. The registration application is amended as follows:
 - a. The name of the limited partnership as it is in the home state is changed to:
LIG Apple Hill, Limited Partnership
 - b. Carmil Capital Corporation, a Texas corporation, 600 E. Las Colinas Blvd., Suite 1800, Irving, Texas 75039 is hereby withdrawn as the sole general partner of the partnership. The name and address of the new general partner is:

F9700006362

PRE GP V, Inc., a Delaware corporation, 200 West Madison Avenue, 37th Floor, Chicago, Illinois 60606
 - c. The address of the registered office required in state of formation is changed to 905 Congress Avenue, Austin, Texas 78701.
 - d. The office where names, addresses and contributions of limited partners are kept is changed to 200 West Madison Avenue, 37th Floor, Chicago, Illinois 60606.
 - e. The mailing address of the limited partnership is changed to 200 West Madison Avenue, 37th Floor, Chicago, Illinois 60606.

Signed on this 25th day of FEBRUARY 1999.

PRE GP V, INC., a Delaware corporation

By: John Kevin Parnham
Name: John Kevin Parnham
Title: VP

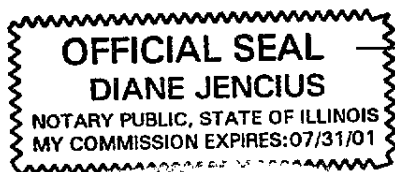
STATE OF ILLINOIS

COUNTY OF COOK

On this 25th day of FEBRUARY, 1999, JOHN KEVIN POORMAN personally appeared before me,

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

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Diane Jencius
(Notary Public Signature)

DIANE JENCIUS
(Notary's Printed Name)