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Form LP11082
(Rev. Jan. 2001)

3352/0064 26 001 Page 1 of 2

2002-11-21 12:11:47

Cook County Recorder 26.50

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PRIOR TO 10/01/02

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LPR311/04/02:01:2885:
SOSIL 0009243 FILED 1108
40.00 PD

Property
Cook County Clerk's Office

DO NOT SEND CASH!

SECRETARY OF STATE - STATE OF ILLINOIS
LIMITED PARTNERSHIP BIENNIAL RENEWAL REPORT

DO NOT MAKE CHANGES ON THIS FORM IF CHANGES ARE NECESSARY. PLEASE
USE AMENDMENT FORM LP 202 (ILLINOIS) OR LP 905 (FOREIGN).

Registered Agent name and Registered Agent's office address.

C T CORPORATION SYSTEM
208 S. LASALLE
CHICAGO, IL 60604

COOK

Limited Partnership Name: GLB PARTNERS, L.P.

Secretary of State's Assigned File Number: C009243

Federal Employer Identification Number: 364108016

State of Jurisdiction: DELAWARE

If Foreign attach a current Certificate of Good Standing

Date of formation: 10011996

I affirm this limited partnership still exists in Illinois.
This limited partnership validly exists as a limited partnership under
the laws of delaware as of this date.

Address of office where records required by Section 104 (Illinois) or Section 902 (Foreign) are kept:

225 W. WASHINGTON ST., 9TH FLR
CHICAGO, IL 60606

COOK

The undersigned affirms, under penalty of perjury, that the facts stated herein are true.

Renewal report must be signed by a general partner.

GLB Partners, L.P.

By: Citadel Investment Group, L.L.C., its General Partner

By:

Kenneth C. Griffin, Member

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357 Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

(Name of General Partner if a corporation or other entity)

(Signature must be in black ink on an original document. Carbon copy, photo copy or rubber stamp
signature may only be used on conformed copies).

Mail to: Gaule Brocke, Citadel Investment Group, L.L.C., 225 W. Washington St., 9th Fl., Chicago, IL 60606 000901

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Page 2 of 2

Delaware

PAGE 1

The First State

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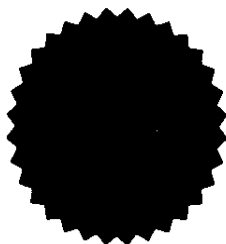
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1108

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLB PARTNERS, L.P." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2668952 8300

AUTHENTICATION: 2063788

020671817

DATE: 10-30-02

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