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0317518072

Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 08/24/2003 11:40 AM Pg: 1 of 3

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!

Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>

All correspondence regard-
ing this filing will be sent to
the registered agent of the
limited partnership unless a
self-addressed envelope with
pre-paid postage is included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

- 133-8
1. Limited partnership's name: Citadel Limited Partnership
2. File number assigned by the Secretary of State: S004804
3. Federal Employer Identification Number (F.E.I.N.): 36-4111741
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes here and specify them in item 5.)
(Address changes, P.O. Box alone and c/o are unacceptable)
- a) Admission of a new general partner (give name and business address in item 5 on reverse).
 - b) Withdrawal of a general partner (give name in item 5 on reverse).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).
 - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county, in item 5 on reverse).
 - e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).
 - f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).
 - g) Change in limited partnership's name (give new name in item 5 on reverse).
 - h) Change in date of dissolution (give new date in item 5 on reverse).
 - i) Other (give information in item 5 on reverse).

RECORDING DESK
BOX 170

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Form LP 202
(Rev. Jan. 1999)

LPR306/18/03:01:2235: 75.00 CK02
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5. Place Item #4 changes here:

d) The address of the office at which the records required by Section 201 of the Act are kept is:

131 South Dearborn Street, 32nd Floor
Chicago, Illinois 60603
Cook County

e) The general partner's business address is:

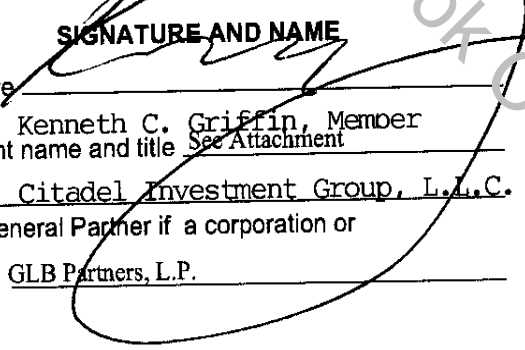
131 South Dearborn Street, 32nd Floor
Chicago, Illinois 60603

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

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

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

| SIGNATURE AND NAME | BUSINESS ADDRESS |
|--|--|
| 1. Signature <u></u> | Number/Street <u>131 South Dearborn Street, 32nd Floor</u> |
| Type or print name and title <u>Kenneth C. Griffin, Member</u> <u>See Attachment</u> | City/town <u>Chicago</u> |
| Name of General Partner if a corporation or other entity <u>Citadel Investment Group, L.L.C.</u> | State <u>Illinois</u> ZIP Code <u>60603</u> |
| 2. Signature _____ | Number/Street _____ |
| Type or print name and title _____ | City/town _____ |
| Name of General Partner if a corporation or other entity _____ | State _____ ZIP Code _____ |
| 3. Signature _____ | Number/Street _____ |
| Type or print name and title _____ | City/town _____ |
| Name of General Partner if a corporation or other entity _____ | State _____ ZIP Code _____ |

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

DO NOT SEND CASH!

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BOX 170**

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Attachment to the Illinois Certificate of Amendment to the Certificate of Limited Partnership
for
Citadel Limited Partnership

Kenneth C. Griffin, Member of Citadel Investment Group, L.L.C., General Partner of GLB
Partners, L.P., General Partner of Citadel Limited Partnership

Property of Cook County Clerk's Office

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