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Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 06/24/2003 11:43 AM Pg: 1 of 2

Form LP 905
(Rev. May 2000)

Filing Fee \$25

SUBMIT IN DUPLICATE!

LPR306/17/03:01:2191:
SOSIL 0009243 FILED 905

75.00 0X02

All correspondence regarding 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 APPLICATION FOR ADMISSION
(foreign limited partnership)

1. Limited partnership's name: GLB Partners, L.P.
2. File number assigned by the Secretary of State: C001243
3. Federal Employer Identification Number (F.E.I.N.): 36-4104016
4. Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:
5. The application for admission to transact business is amended as follows:
(Check all applicable changes here and specify them in item 6.)
(Address changes - P.O. Box is unacceptable)
- a) Admission of a new general partner (give name and business address in item 6 on reverse).
 - b) Withdrawal of a general partner (give name in item 6 on reverse).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county in item 6 on reverse).
 - d) Change in the address of the office at which the records required by Section 902 of the Act are kept (give new address in item 6 on reverse).
 - e) Change in the general partners name and/or business address (give name and new address in item 6 on reverse).
 - f) Change in limited partnership's name (give new name in item 6 on reverse).
 - g) Change in date of dissolution (give new date in item 6 on reverse).
 - h) Other (give information in item 6 on reverse).

(over)

RECORDING DESK
BOX 170

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Form LP 905
(Rev. May 2000)

LPR306/17/03:01:2131: 75.00 DK02
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6. Place item #5 changes here:

(d) The address of the office at which the records required by Section 902 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, 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.

7. 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 _____

Street 131 South Dearborn Street, 32nd Floor

Type or print name and title Kenneth C. Griffin,
Member of the General Partner

City/town Chicago

Name of General Partner if a corporation or
other entity Citadel Investment Group, L.L.C.

State Illinois ZIP Code 60603

2. Signature _____

Street _____

Type or print name and title _____

City/town _____

Name of General Partner if a corporation or
other entity _____

State _____ ZIP Code _____

3. Signature _____

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.)

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Section
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>

DO NOT SEND CASH!

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BOX 170