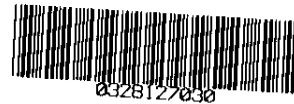


# UNOFFICIAL COPY

Form LP 905  
(Rev. July 2003)

Filing Fee \$50

SUBMIT IN DUPLICATE!



Doc#: 0328127030  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 10/08/2003 10:24 AM Pg: 1 of 2

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: Best Buy Stores, L.P.
2. File number assigned by the Secretary of State: S010417
3. Federal Employer Identification Number (F.E.I.N.): 41-1822372
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)

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6. Place item #5 changes here:

To change the registered agent and registered office to the following:

National Registered Agents, Inc.  
208 South LaSalle Street, Suite 1855  
Chicago, IL 60604 County of Cook

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 <u><i>Nancy J. Wigchers</i></u>	Street <u>7601 Penn Avenue South</u>
Type or print name and title _____	City/town <u>Richfield, MN 55423</u>
Name of General Partner if a corporation or other entity <u>Nancy J. Wigchers, Assistant Secretary</u>	State _____ ZIP Code _____
Name of General Partner if a corporation or other entity <u>BBC Property Co. General Partner</u>	State _____ ZIP Code _____
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.ilsos.net>

**DO NOT SEND CASH!**

Return To: Premier Corporate Services  
208 So. LaSalle St., Ste 1855  
Chicago, IL 60604