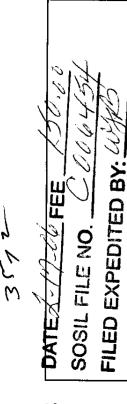
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Form LP 202 January 2005

Filing Fee: \$50

Submit in duplicate. Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to Secretary of State.

Please do not send cash.

Department of Business Services Limited Partnership Division 357 Howlett Building Springfield, IL 62756 217-785-8960 www.cyberdriveillinois.com

Conceptual dence regarding this filing will be sent to the registered agent of the Limited Partnership unless a selfaddressed, stamped envelope is included.



Doc#: 0605431032 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/23/2006 10:39 AM Pg: 1 of 2

Illinois Secretary of State Department of Business Services

Please type or print clearly.

DATE	Sos) i	FILEC	included.	C	2		Certificate of Amendment to the Certificate of Limited Partnership Ilinois Limited Partnership or LLLP)	
Ple	eas€	e ty	pe o	r print cle	arly.	0			
1.	Lim	iite	d Part	tnership Nar	me: <u>Grosve</u>	enor Capital Ma	agement, L.P).	
2.	File	: Ni	umbe	er assigned b	oy Secretar	ry of State:	006454		_
3.	Fed	lerc	al Em	ployer Ident	ification N	umber (F.E.I.	N.): 36-37950	585	
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5.	ltem	1 #	4 cha	inges (For a	dditional s	pace, contin	ue on next p	page.):	

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c), d) and e): 900 N. Michigan Avenue, Suite 1100, Chicago, Illinois 60611, Cook County

0605431032 Page: 2 of 2

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Form LP 202

5. Item #4 changes (cont.)

Names and Business Addresses of General Partners

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

If adding or deleting a state media that this Limited Partnership is a Limited Liability Limited Partnership, all

- at least one General Partner on record,
- all new General Prathers.
- all Dissociated and withcrowing General Partners.

City, State, ZIP

General Partners of record must sign Signature Paul A. Meister, Member of Grosvenor Holdings, L.L.C., Manager of the General Name and Title (type or print) Name and Title (type or print) GCM, L.L.C. General Partner Name if corporation or other entity (must be in good standing) General Partner Name if corporation or other entity (must be in good standing) 900 N. Michigan Avenue, Suite 1100 Street Address Street Address Chicago, Illinois 60611 City, State, ZIP City, State, ZIP Signature Signature Name and Title (type or print) Name and Tile (type or print) General Partner Name if corporation or other entity (must be in good standing) General Partner Name if corporation or other entiry houst be in good standing) Street Address Street Address

> Signatures must be in black ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

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