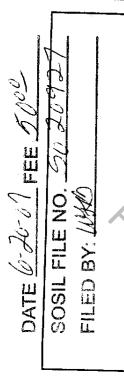
DO NOT STAPLE



Form LP 905 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 w v.cyberdriveillinois.com

Correspondence regarding this filing will be sen, to the registered agent of the Limited Partnership unless a selfaddressed, stainted envelope is included.



Doc#: 0717834080 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/27/2007 11:32 AM Pg: 1 of 2

Illinois Secretary of State Department of Business Services

Certificate of Amendment to the **Application for Admission** (Foreign Limited Partnership or LLLP)

Please type or print clearly.

1.	Limited Partnership name: Goldman Sachs Specialty Lending Group, L.P.		
2.	File number assigned by Secretary of State: S020927		
3.	Federal Employer Identification Number (F.E.I.N.): 20-0942521		
4.	. Admitting name or assumed name, if any, under which the Limited Fartnership is transacting business in Illinois:		
	(Crieci Dia)	pplication for Admission to Transact Business is amended as follows: applicable changes and specify in item 6 on reverse. For address changes, P.O. Pox plone is unacceptable.) Admission of a new General Partner (give name and business address in item 4). Withdrawal of a General Partner (give name in item 6). Change of Registered Agent and/or Registered Agent's office (give new name and address, including county in item 6). Change in address of office at which the records required by Section 902 of the Act are kept (give new address in item 6). Change in General Partner's name and/or business address (give new name and address in item 6). Change in Limited Partnership's name (give new name in item 6). Other (give information in item 6). Dissociation of General Partner (give name in item 6).	

0717834080 Page: 2 of 2

UNOFFICIAL COPY

Form LP 905

Item #5 changes (For additional space, cor	ntinue in the same format on a plain white 8.5x11 sheet.)
a)	
b)	
c)	h)
d)	i)
e)	
The undersigned affirms, unver penalties of periof Amendment must be signed by a General Part General Partner and any or all dissociated General	ury, that the facts stated herein are true. The original Certificate
1. Ru.K. Barger Signature	
Ron K. Barger, Vice President of Archon Gen-Pa. Lice	Signature General Partner of Archon Group, L.P., Sole Member of
GSSLG Gen-Par, L.L.C., General Partner	Name (type or print)
General Partner Name if corporation or other entity 6011 Connection Drive	General Partner Name if corporation or other entity
Irving, Texas 75039 Dallas	Street Address
City, State, ZIP, County	City, State, ZIP, County
3Signature	4. Signature
Name (type or print)	Name (t.p.) Ur print)
General Partner Name if corporation or other entity	General Partner Name if corporation or other entity
Street Address	Street Address
City, State, ZIP, County	City, State, ZIP, County

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