

DO NOT STAPLE



Doc#: 0717834080 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/27/2007 11:32 AM Pg: 1 of 2

**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
www.cyberdriveillinois.com

Correspondence regarding this filing will be sent to the registered agent of the Limited Partnership unless a self-addressed, stamped envelope is included.

**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.

- Limited Partnership name: Goldman Sachs Specialty Lending Group, L.P.
- File number assigned by Secretary of State: S020927
- Federal Employer Identification Number (F.E.I.N.): 20-0942522
- Admitting name or assumed name, if any, under which the Limited Partnership is transacting business in Illinois: _____
- The Application for Admission to Transact Business is amended as follows:
(Check applicable changes and specify in item 6 on reverse. For address changes, P.O. Box alone is unacceptable.)
 - a) Admission of a new General Partner (give name and business address in item 6).
 - b) Withdrawal of a General Partner (give name in item 6).
 - c) Change of Registered Agent and/or Registered Agent's office (give new name and address, including county in item 6).
 - d) Change in address of office at which the records required by Section 902 of the Act are kept (give new address in item 6).
 - e) Change in General Partner's name and/or business address (give new name and address in item 6).
 - f) Change in Limited Partnership's name (give new name in item 6).
 - g) Change in date of dissolution (give new date in item 6).
 - h) Other (give information in item 6).
 - i) Dissociation of General Partner (give name in item 6).

DATE 6-26-07 FEE 50.00

SOSIL FILE NO. <u>S020927</u>
FILED BY: <u>WHD</u>

695270050

UNOFFICIAL COPY**Form LP 905**

6. Item #5 changes (For additional space, continue in the same format on a plain white 8.5x11 sheet.)

- a) _____ f) _____
 b) _____ g) _____
 c) _____ h) _____
 6011 Connection Drive, Irving, TX 75039
 d) _____ i) _____
 e) _____ j) _____

Names and Business Addresses of General Partners

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, at least one withdrawing General Partner and any or all dissociated General Partners.

- | | |
|--|---|
| <p>1. <u>Ron K. Barger</u>

 Signature
 Ron K. Barger, Vice President of Archon Gen-Par, Inc. →

 Name (type or print)
 GSSLG Gen-Par, L.L.C., General Partner

 General Partner Name if corporation or other entity
 <u>6011 Connection Drive</u>

 Street Address
 Irving, Texas 75039 Dallas

 City, State, ZIP, County</p> | <p>2. _____

 Signature
 General Partner of Archon Group, L.P., Sole Member of

 Name (type or print)

 General Partner Name if corporation or other entity

 Street Address

 City, State, ZIP, County</p> |
| <p>3. _____

 Signature

 Name (type or print)

 General Partner Name if corporation or other entity

 Street Address

 City, State, ZIP, County</p> | <p>4. _____

 Signature

 Name (type or print)

 General Partner Name if corporation or other entity

 Street Address

 City, State, ZIP, County</p> |

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