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Form LP 906
(Rev Jan. 1991)

92207599

Filing Fee \$25

SUBMIT IN DUPLICATE!

GEORGE H. RYAN
Secretary of State
State of Illinois

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with prepaid postage is included.

CERTIFICATE OF AMENDMENT TO THE APPLICATION FOR ADMISSION (foreign limited partnership)

92207599

OFFICE USE ONLY

5066734 50611 03/20/92
25.00 PA 0009612665 FILED

1. Limited partnership's name: Westholm Partners, a California limited partnership

2. File number assigned by the Secretary of State: 0006934

92207599

3. Federal Employer Identification Number (F.E.I.N.): Applied for

4. Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:
N/A

DEPT-01 RECORDING \$23.00
199444 TRAM 6108 03/30/92 11113100
\$2892 + 10 * 92-207599
COOK COUNTY RECORDER

5. The application for admission to transact business is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)

- a) Admission of a new general partner (give name and business address below).
- b) Withdrawal of a general partner (give name below).
- c) Change of registered agent and/or registered agents office (give new name and address, including county below).
- d) Change in the address of the office at which the records required by Section 902 of the Act are kept (give new address, including county below).
- e) Change in the general partners name and/or business address (give name and new address below).
- f) Change in limited partnership's name (give new name below).
- g) Change in date of dissolution (give new date below).
- h) Other (give information below).

withdrawing general partner:
The Anden Group, a California limited partnership

2300
Box 416
JMH

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5. 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

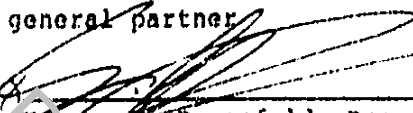
BUSINESS ADDRESS

1. * Edden Partners, a California limited partnership

1. 15260 Ventura Boulevard, Suite 1700

By: ESR Corporation, a California corporation,
its general partner

Number	Street
15260	Ventura Boulevard
Sherman Oaks	
City/Town	
California	91403
State	Zip Code

By: 
Eugene W. Rosenfeld, President XXXX

Number	Street
City/Town	

2. ** The Anden Group, a California limited partnership

By: Edden Partners, a California limited
partnership, its general partner XXXX

State	Zip Code
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Number	Street
Sherman Oaks	
City/Town	
California	91403
State	Zip Code

By: ESR Corporation, a California
corporation, its general partner

By: 
Eugene S. Rosenfeld, President XXXX

Number	Street
City/Town	

* managing general partner of Westholme Partners
a California limited partnership

State	Zip Code
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** withdrawing general partner of Westholme Partners
a California limited partnership XXXX

Number	Street
City/Town	

State	Zip Code
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(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

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.

FORMS OF PAYMENT:

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."

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 330, Centennial Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

S2207599

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