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Form LP 905
(Rev. Jan. 1999)

8519/0023 88 001 Page 1 of 2
1999-10-21 16:44:29
Cook County Recorder 23.00

Filing Fee \$25

SUBMIT IN DUPLICATE!



99992449

LPR310/13/99:01:5661:
SOSIL 5006716 FILED 905

25.00 MU

202-3

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: Garden Tanglewood L.P.
2. File number assigned by the Secretary of State: S006716
3. Federal Employer Identification Number (F.E.I.N.): 36-3852699
4. Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:
N/A
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 alone and c/o are 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, including county, 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)

d. 10670 N. Central, #600, Dallas, TX 75321

information for a & b given on next page in #6.

BOX 170

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Form LP 905
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LPR310/13/99:01:5661: 25.00 MU
SOSIL 5006716 FILED 905

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. Withdrawing GP: Garden Capital Incorporated

10670 N. Central, #600, Dallas, TX 75321

6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S) New GP: Garden National Realty, Inc.
10670 N. Central, #600, Dallas, TX 75321

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>Cheryl Weaver</i></u> | Street <u>10670 N. Central #600</u> |
| Type or print name and title <u>Cheryl Weaver</u> | City/town <u>Dallas,</u> |
| Name of General Partner if a corporation or other entity <u>ASST. SECRETARY</u> <u>Garden National Realty, Inc.</u> | State <u>Texas</u> ZIP Code <u>75231</u> |
| 2. Signature <u><i>Steven K Johnson</i></u> | Street <u>10670 N. Central</u> |
| Type or print name and title <u>STEVEN K JOHNSON, ASST. EXECUTIVE</u> | City/town <u>Dallas</u> |
| Name of General Partner if a corporation or other entity <u>VICE PRESIDENT</u> <u>Garden Capital Incorporated</u> | State <u>Texas</u> ZIP Code <u>75231</u> |
| 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 Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>

DO NOT SEND CASH!

BOX 170