

Filing Fee: \$50.00
(See footnote below)

ID Number: 120358



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)**

Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects or amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

GPT-Winchester Woods, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

See attached new list of managers.

Under penalty of perjury, I declare and affirm that I have examined the Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/17/02

GPT-Winchester Woods, LLC
Print Exact Name of Limited Liability Company Making Application

By Lisa Ciervo
Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

DEC 18 12 39 PM '02

RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND
PROVIDENCE

FILED

DEC 18 2002

By dmf
297682

Directors, Officers Report

MANAGERS

James Alexander **Manager**

Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Kathleen Austin **Manager**

Effective: Tuesday, January 02, 2001
Primary None given
Address:

Wendy Baginski **Manager**

Effective: Tuesday, January 02, 2001
Primary None given
Address:

Denise Beihoffer **Manager**

Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, IL. 60606

Dan Cole **Manager**

Effective: Wednesday, January 02, 2002
Primary None given
Address:

J. Donald Couvillion **Manager**

Effective: Wednesday, January 02, 2002
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Lisa Currie **Manager**

Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Shelley L. Dunck **Manager**

Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Yasmina Duwe **Manager**

Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, IL. 60606

James Fiffer **Manager**

Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, IL 60606

Alan W. George **Manager**

GPT-Winchester Wood, LLC

Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Jeanine Lozano **Manager**
Effective: Tuesday, January 02, 2001
Primary None given
Address:

Jane Matz **Manager**
Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, IL 60606

Michael J. McHugh **Manager**
Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

David J. Neithercut **Manager**
Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Mark Parrell **Manager**
Effective: Tuesday, January 02, 2001
Primary None given
Address:

Jennifer Rench **Manager**
Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Paula Sabino **Manager**
Effective: Wednesday, January 02, 2002
Primary None given
Address:

Gerald A. Spector **Manager**
Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Bruce C. Strohm **Manager**
Effective: Tuesday, January 02, 2001
Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Mark Trager **Manager**
Effective: Tuesday, January 02, 2001
Primary None given
Address:

Bradley Van Auken **Manager**
Effective: Tuesday, January 02, 2001
Primary Two N. Riverside Plaza
Address: Chicago, IL 60606 USA

Mark Wetzel **Manager**

GPT-Winchester Wood, LLC

• Effective: Monday, April 01, 2002

Primary Two North Riverside Plaza
Address: Chicago, Illinois 60606

Susan Wiemer

Manager

Effective: Tuesday, January 02, 2001

Primary None given
Address: