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(Rev. Jan. 1999)

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Cook County Recorder



Return to: Department of **Business Services** Limited Partnership Division Room 357, Howlett Building Springfield, IL 62756 Telephone: (217) 785-8960 http://www.sos.state.il.us.

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 CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership) (Please type or print clearly)

|    |   | ( interest of the control of the con |  |  |  |
|----|---|--|--|--|--|
| 1. | Limited   | partnership's name: 1350 LAKE SHOKE ASSOCIATES   |  |  |  |
| 2. | File number assigned by the Secretary of State: S-002230  |  |  |  |  |
| 3. | Federal Employer Identification Number (F.E.I.N.): 36-2646521   |  |  |  |  |
| 4. | The certificate of limited partnership is amended as follows:  (Check all applicable changes here and specify them in item 5.)  (Address changes, P.O. Box alone and c/o are unacceptable)                                      |  |  |  |  |
|    | a)  | Admission of a new general partner (give name and business address in ite in 5 on reverse).  |  |  |  |
|    | <u>X</u> b)   | Withdrawal of a general partner (give name in item 5 on reverse).  |  |  |  |
|    | c)  | Change of registered agent and/or registered agent's office (give new name and address including county on item 5 on reverse).   |  |  |  |
|    | d)  | Change in the address of the office at which the records required by Section 201 of the Accase kept (give new address, including county, in item 5 on reverse).  |  |  |  |
|    | e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).  f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse). |  |  |  |  |
|    |   |  |  |  |  |
|    | g) Change in limited partnership's name (give new name in item 5 on reverse).   |  |  |  |  |
|    | h)  | Change in date of dissolution (give new date in item 5 on reverse).  |  |  |  |
|    | i)  | Other (give information in item 5 on reverse).   |  |  |  |

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Form LP 202 (Rev. Jan. 1999)

| 5. | Place | Item #4 | changes | here: |
|----|-------|---------|---------|-------|
|----|-------|---------|---------|-------|

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Lester Crown has withdrawn as a General Partner.

If additional space is necosal for item 4, 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.

6. NAME(S) & BUSINESS ADDRESS(ES) OF SEVERAL 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.

| 1. Signature Signature Table 1   | Number/Street 33 West Monroe Street                        |
|--|--|
| Type or print name and title Frederick C. Ford  D&K Insurance Agency Fxec V.P. | City/townChicago   |
| Name of General Partner if a corporation or                                    |  |
| other entity D & K Insurance Agency, Inc.                                      | StateZIP Code60603   |
| 2. Signature Com  Type or print name and title LESTER CROWN                    | Number/Street 222 V. LaSalle St., Ste. 2000                |
| Type of print name and title   | City/townChicago   |
| Name of General Partner if a corporation or                                    |  |
| other entity   | State  |
| 3. Signature   | Number/Street  |
| Type or print name and title   |  |
| Name of General Partner if a corporation or                                    |  |
| other entity   | StateZIP Code  |
| (Signatures must be in <u>BLACK INK</u> on an original document.               | Carbon copy, photocopy or rubber stamp signatures may only |

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be used on conformed copies.)