

UNOFFICIAL COPY

00661464

Form LP 202
(Rev. Jan. 1999)

53 9/021 81 001 Page 1 of 4
2000-08-25 13:22:51
Cook County Recorder 27.00

Filing Fee \$25

SUBMIT IN DUPLICATE!



00661464

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 regard-
ing 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)

- 1. Limited partnership's name: S&S Limited Partnership
- 2. File number assigned by the Secretary of State: 50,2562
- 3. Federal Employer Identification Number (F.E.I.N.): 364148210
- 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 item 5 on reverse).
 - 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 Act are 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).

BOX 170

185-10

LPR308/10/00:01:8443:
SOSIL 5012562 FILED 202

75.00 CR02

UNOFFICIAL COPY

Form LP 202
(Rev. Jan. 1999)

5. Place Item #4 changes here:

HOWARD GARBER
2526 BURGUNDY LANE
NORTHBROOK, ILLINOIS 60062

LPR308/10/00:01:8443: 75.00 CK02
S05IL S012562 FILED 202

If additional space is needed 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 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.

*Shirley Garber the executor
of the Estate of
Sydney Garber*

SIGNATURE AND NAME

BUSINESS ADDRESS

1. Signature *Shirley Garber*
Type or print name and title SYDNEY GARBER
GENERAL PARTNER

Number/Street 645 NORTH MICHIGAN AVENUE
City/town CHICAGO, ILLINOIS 60611

Name of General Partner if a corporation or
other entity _____

State _____ ZIP Code _____

2. Signature *Shirley Garber*
Type or print name and title SHIRLEY GARBER
GENERAL PARTNER

Number/Street 645 NORTH MICHIGAN AVENUE
City/town CHICAGO, ILLINOIS 60611

Name of General Partner if a corporation or
other entity _____

State _____ ZIP Code _____

3. Signature *Howard B. Garber*
Type or print name and title HOWARD B. GARBER
GENERAL PARTNER

Number/Street _____
City/town _____

Name of General Partner if a corporation or
other entity _____

State _____



(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS
7 DAY OF AUGUST, 2000

DO NOT SEND CASH!

89619900

BOX 179 *William Daluga*

UNOFFICIAL COPY

LPR308/10/00:01:8443:

75.00 CK02

SSSIL 5013582 FILED 202

FIRST AMENDMENT TO THE AGREEMENT OF LIMITED PARTNERSHIP OF S & S LIMITED PARTNERSHIP, an Illinois Limited Partnership

The General and Limited Partners of the S & S Limited Partnership (the "Partnership") do hereby agree to amend that Agreement of Limited Partnership dated 02-13-97 as follows:

1. That Howard Garber be appointed as a General Partner to the Partnership;
2. That a Section 8.11 be added as follows:

Death, Incapacity or Resignation of General Partner. In the event of the death, incapacity, or resignation of Shirley Garber as Trustee of the Shirley Garber Trust u/t/a dated 02-13-97, and as Successor Trustee of the Sydney Garber Trust u/t/a dated 02-13-97, Jay Garber and Jeffrey Garber shall become General Partners of the Partnership with Howard Garber.

3. That the undersigned do hereby affirm the remaining provisions of the Agreement of Limited Partnership of S & S Limited Partnership, an Illinois limited partnership, dated 08-08-00.

In witness of their agreement to the aforementioned provisions, the parties do hereby affix their seals here on this 8th day of June, 2000.

Shirley Garber Trust u/t/a dated 02-13-97

By:

Shirley Garber
Shirley Garber,
Trustee, General Partner

Sydney Garber Trust u/t/a dated 02-13-97

By:

Shirley Garber
Shirley Garber,
Successor Trustee, General Partner

Howard Garber
Howard Garber, Limited Partner

Jay Garber
Jay Garber, Limited Partner

Jeffrey Garber
Jeffrey Garber, Limited Partner

BOX 170