SOSIL 0002399 FILED 1.202

For Jan. 1999) OFFICIAL COPY

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SUBMIT IN DUPLICATE!



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5855/0017 49 001 Page 1 of 3 2000-09-07 09:25:51 Cook County Recorder 25.50

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

TAll correspondence regarding this filing will be sent to the registered again of the limited partnership unless a self-addressed envelope with pre-paid postage is included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

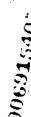
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

1	Limited	partnership's name: <u>LAKEWEST_EQUITY_PROPERTIES</u>		
2.	File number assigned by the Secretary of State: C002399			
3.	Federal Employer Identification Number (F.E.I.N.): 363186020			
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)			
	<u>√</u> a)	Admission of a new general partner (give name and business address in iem 5 on reverse).		
	√ b)	Withdrawal of a general partner (give name in item 5 on reverse).		
	<u>/</u> c)	Change of registered agent and/or registered agent's office (give new name and edd ess, including county on item 5 on reverse).		
	V_{d}	Change in the address of the office at which the records required by Section 201 of the Acr 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).				
	iì	Other (give information in item 5 on reverse).		

Form LP 202

(Rev. Jan. 1999)

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5. Place Item #4 changes here:

a) New General Partner: Roger F. Ruttenberg Trust

Atlas Partners, LLC

55 E. Monroe, Suite 1890

Chicago, IL 60603 (Cook County)

SEE ATTACHED SHEET FOR ADDITIONAL CHANGES

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 for n.

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.

1. Signature	BUSINESS ADD	
	Number/Street	
Type or print name and title Roger F. Ruttenberg	City/town	
President	<u> </u>	
Name of General Partner if a corporation or	9	
other entity <u>Lakewest Equity Properties</u>	State	ZIP Code
2. Signature	Number/Street	
Type or print name and title Roger F. Ruttenberg	City/town —	
Trustee	· · · · · · · · · · · · · · · · · · ·	<u> </u>
Name of General Partner if a corporation or	,	' C
other entity Roger F. Ruttenberg Trust	State	ZIP Code
3. Signature	Number/Street	-
Type or print name and title Roger F. Ruttenberg,	City/town	
Individually		
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.)

202

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ATTACHMENT TO FORM LP 202

(continued from from LP202)PR307/18/00:01:7496: S0SIL C002399 FILED 25.00 CkO1

b) Withdrawal of general partner:

Roger F. Ruttenberg

c) Change of registered agent's office:

c/o Atlas Partners, LLC

55 E. Monroe, Suite 1890 [Cook County]

Chicago, IL 60603

d) Change in address of the office at which the records ... are kept:

c/o Atlas Partners, LLC
55 E. Monroe, Suite 1890 [Cook County]
Chicago, IL 60603