

UNOFFICIAL COPY

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928 / 01 7 3 0 01 Page 1 of 2
2001-02-20 14:14:06
Cook County Recorder 23.00

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!



25.00 CK01
LPR302/06/01:01:15599:
SOSIL 0003437 FILED 202

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>

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

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.

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

1. Limited partnership's name: Metco Properties
2. File number assigned by the Secretary of State: C003437
3. Federal Employer Identification Number (F.E.I.N.): 36-2663362
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 6 KBL

5. Place Item #4 changes here:

D: Change of Address where the Records are kept:

c/o Kaczynski & Associates, Ltd.
135 Addison Ave.
Suite 251
Elmhurst, IL 60126
Dupage County

E: Change of Business Address
of General Partner:

c/o Kaczynski & Associates, Ltd.
135 Addison Ave.
Suite 251
Elmhurst, IL 60126

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.

1. Signature *Benjamin A. Levis*
Type or print name and title Benjamin A. Levis,
General Partner
Name of General Partner if a corporation or
other entity _____

BUSINESS ADDRESS
Number/Street 135 Addison Ave. Ste. 251
City/town Elmhurst
State IL ZIP Code 60126

2. Signature _____
Type or print name and title _____
Name of General Partner if a corporation or
other entity _____

Number/Street _____
City/town _____
State _____ ZIP Code _____

3. Signature _____
Type or print name and title _____
Name of General Partner if a corporation or
other entity _____

Number/Street _____
City/town _____
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.)

DO NOT SEND CASH!

Ret Box 6 KBL