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EXIIBII

ATTACHED TO



DOCUMENT NUMBER

12-11-01

SEE PLAT BOOK

A D D County Clerks Office

9512/0233 45 001 Page 1 of 6 2001-12-11 12:23:18 Cook County Recorder 59.00

This document has been prepared by and after recording should be mailed to:

Law Offices of Kulas & Kulas 2329 W. Chicago Ave. Chicago, Illinois 60622

EXHIBIT ATTACHED

FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM FOR 1111 MADISON CONDOMINIUMS

This document is recorded for the purpose of amending the Declaration of Condominium (hereafter referred to as "Declaration") for 1111 Madison Condominiums ("Condominium"), which Declaration was made and entered into by Apex Group, L.L.C., an Illinois limited liability company ("Developer") and recorded on January 19, 2001, as Document No. 0010048784 in the Office of the Recorder of Deeds of Cook County, Illinois against the Property (hereafter referred to as "Property") legally described in Exhibit 1 attached hereto.

This Amendment is adopted pursuant to the provisions of Article XII, Paragraph 10 of the Declaration which provides a method to change or modify the condominium Declaration.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Illinois Condominium Property Act; and

WHEREAS, Article XII, Paragraph 10(b) of the Declaration provides 2 procedure for amending the Declaration to correct any clerical or typographical errors made in the Declaration; and

WHEREAS, this Amendment has been made and approved by the Developer.

NOW THEREFORE, the Declaration for 1111 Madison Condominiums is hereby amended in accordance with the text which follows (additions in text are indicated by underline; deletions by strike outs):

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Amendment 1.

The Plat of Survey is being re-recorded to correct the addition of Parking Unit P-25 to the plat. The original plat omitted Parking Unit P-25 and the new Plat makes this correction.

Amendment 2.

EXHIBIT A

Legal Description of Units

Units C1, C2, 2A, 2B, 2C, 2D, 2E, 2F, 3A, 3B, 3C, 3D, 3E, 3F, 4A, 4B, 4C, 4D, 4E, 4F, 5B, 5C, 5D, P-1, P-2, P-3, P-4, P-5, P-6, P-7, P-8, P-9, P-10, P-11, P-12, P-13, P-14, P-15, P-16, P-17, P-18, P-19, P-20, P-21, P-22, P-23 and P-24 and P-25 in 1111 Madison Condominiums, as delineated on 2 Plat of Survey of 1111 Madison Condominiums, which Plat of Survey is attached at Exhibit D to the Declaration of Condominium recorded January 19, 2001, in the office of the Recorder of Deeds of Cook County, Illinois as document number 0010048784 and more fully described as follows:

> Lots 1, 2, 3, 4, 5 and 6 in Block 2 in Hayes Subdivision of Lot 2 in Canal Trustees Subdivision of the West 1/2 of the Northeast 1/4 of Section 17, Township 39 North, Range 14. East of the Third 750 OFFICE Principal Meridian, in Cook County, Illinois.

PIN #:

17-17-200-017-0000

17-17-200-018-0000

17-17-200-019-0000

17-17-200-020-0000

17-17-200-021-0000

17-17-200-022-0000

Amendment 3.

EXHIBIT "B"

PERCENTAGE OWNERSHIP INTEREST IN COMMON ELEMENTS

Unit Number	Percentage Interest	Unit Number		Percentage Interest
Cl	4.25	P-1	.43	<u>.412</u>
C2	5.01	P-2	.43	<u>.412</u>
2A	4.25	P-3	.43	<u>.412</u>
2B	3.44	P-4	.43	<u>.412</u>
2C	3.49	P-5	.43	<u>.412</u>
2D	3.43	P-6	.43	<u>.412</u>
2E	3.22	P-7	.43	<u>.412</u>
2F	4.74	P-8	.43	<u>.412</u>
3 A	4.25	P-9	.43	<u>.412</u>
3B	3.44	P-10	.43	<u>.412</u>
3C	3.49	P-1)	.43	<u>.412</u>
3D	3.43	P-12	.43	<u>.412</u>
3E	4.22	P-13	.43	<u>.412</u>
3F	4,34	P-14	.43	<u>.412</u>
4A	4.25	P-15	-43	<u>.412</u>
4B	3.44	P-16	₽'5	.412
4C	3.49	P-17	.43	<u>312</u>
4D	3.43	P-18	.43	.412
4E	4.22	P-19	.43	.412
4F	4.34	P-20	.43	.412
5B	3.72	P-21	.43	.412 .412 .412 .412
5C	3.49	P-22	.43	.412
5D	3.72	P-23	.43	<u>.412</u>
		P-24	,43	<u>.412</u> ,-
		<u>P-25</u>		.412
				100.00

Except to the extent expressly set forth above, the remaining provisions of the Declaration shall continue in effect without change.

In Witness Whereof, the undersigned have executed this Amendment to the Declaration on this the 30th day of November, 2001.

Apex Group, L.L.C.
By Cry Lucas, Manager Viern Kulas, Manager
State of Illinois)
County of Cook) ss.
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Jerry Kulas Member/Manager of Apex Group, LLC, a limited liability company of Illinois, personally known to me to me to be the same person, whose name is subscribed to the foregoing instrument as such Member/Manager, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.
Given under my hand and seal, this 304 day of November, 2001.
Commission expires: 12-8-2002 Notary Public
"OFFICIAL SEAL" PAUL J. KULAS Notary Public, State of Illinois My Commission Expires 12/08/02

Legal Description of Units

Units C1, C2, 2A, 2B, 2C, 2D, 2E, 2F, 3A, 3B, 3C, 3D, 3E, 3F, 4A, 4B, 4C, 4D, 4E, 4F, 5B, 5C, 5D, P-1, P-2, P-3, P-4, P-5, P-6, P-7, P-8, P-9, P-10, P-11, P-12, P-13, P-14, P-15, P-16, P-17, P-18, P-19, P-20, P-21, P-22, P-23, P-24 and P-25 in 1111 Madison Condominiums, as delineated on a Plat of Survey of 1111 Madison Condominiums, which Plat of Survey is attached as Exhibit D to the Declaration of Condominium recorded January 19, 2001, in the office of the Recorder of Deeds of Cook County, Illinois as document number 0010048784 and more fully described as follows:

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PIN #:

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17-17-200-022-0000

Ounty Clark's Office EXHIBIT ATTACHED