

Filing Fee \$25

SUBMIT IN DUPLICATE!

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: Austin Mutual Limited Partnership
2. File number assigned by the Secretary of State: 5005506
3. Federal Employer Identification Number (F.E.I.N.): 36-3771344
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).

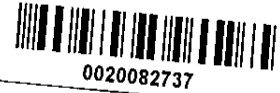
RETURN TO:

Margaret A. Grassano, Paralegal
Duane Morris LLC
227 West Monroe Street
Suite 3400
Chicago, Illinois 60606

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Cook County Recorder 23.50



75.00
CER401/16/02:01:3634:
SOSIL 5005506 FILED 202

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4a) Investment Management Corporation

One East Superior St Suite 604

5. Place Item #4 changes here: Chicago, IL 60611

4b) Austin Mutual Residential Association
TNI Development Corp

4c & 4d) William W Higginson
One East Superior - Suite 604
Chicago, IL 60611
Cook County

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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.

SIGNATURE AND NAME	BUSINESS ADDRESS
1. Signature <u>[Signature]</u>	Number/Street <u>One East Superior St - Suite 604</u>
Type or print name and title <u>William Higginson</u> <u>President</u>	City/town <u>Chicago</u>
Name of General Partner if a corporation or other entity <u>Investment Management Corporation</u>	State <u>IL</u> ZIP Code <u>60611</u>

2. Signature <u>[Signature]</u>	Number/Street <u>5100 W. Harrison</u>
Type or print name and title <u>James McReynolds</u> <u>V.P. and assistant secretary</u>	City/town <u>Chicago</u>
Name of General Partner if a corporation or other entity <u>TNI Development Corp.</u>	State <u>Illinois</u> ZIP Code <u>60644</u>

3. Signature _____	Number/Street _____
Type or print name and title _____	City/town _____
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.)

DO NOT SEND CASH!