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EXHIBIT

ATTACHED TO

0020293648

DOCUMENT NUMBER

3-14-02

SEE PLAT BOOK

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Property of Cook County Clerk's Office

84 d8P00000

20-41-8

**FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM
OWNERSHIP AND OF EASEMENTS,
RESTRICTIONS, COVENANTS AND BY-
LAWS FOR THE 3713 NORTH SHEFFIELD
CONDOMINIUM ASSOCIATION**

EXHIBIT ATTACHED

**REVISION TO PLAT OF SURVEY FOR
FIRST LEVEL and LAND ONLY**

This Amendment to the Declaration of Condominium Ownership for the 3713 North Sheffield Condominium Association (the "Amendment") is as follows:

WHEREAS, the real estate described on Exhibit "A" and attached hereto and made a part hereof, commonly known as 3713 N. Sheffield, Chicago, Cook County, Illinois, (hereinafter referred to as the "Property") was submitted to the Condominium Property Act of the State of Illinois pursuant to a "Declaration of Condominium Ownership, and Easements, Restrictions, Covenants and By-Laws for the 3713 North Sheffield Condominium Association" recorded in the office of the Recorder of Deeds of Cook County Illinois as Document #0020126623 and recorded on January 30, 2002 (the "Declaration"); and

WHEREAS, the Declarant wishes to amend the Plat of Survey for the Property (the "Plat of Survey"), attached to the Declaration as Exhibit "A" of the Declaration, to reflect a change in the dimensions of the parking space delineated as "P-3" on said Plat of Survey; and

WHEREAS, the Declarant wishes to amend the Plat of Survey, attached to the Declaration as Exhibit "A" of the Declaration, to reflect the existence of air conditioning units on the Property; and

WHEREAS, the Declarant wishes to extend the current dimensions of the parking space delineated as "P-3" on the Plat of Survey for the Property from its current dimensions of 22 feet from east to west on the north and south boundary lines of "P-3", 7.90 feet from north to south on the west boundary line of "P-3" and 7.96 feet north to south along the east boundary line of "P-3" to the dimensions as they appear on Exhibit "B", attached hereto and made a part hereof; and

WHEREAS, the Declarant wishes to maintain the amended parking space known as "P-3" on the Plat of Survey as a Limited Common Element as defined in the Declaration.

WHEREAS, the Declarant wishes to make no other modifications to the Declaration other than the change to the dimensions of the parking space delineated as "P-3", a limited common element, upon the Declaration and the addition of the air conditioning units to the Plat of Survey.

NOW, THEREFORE, the attached Exhibit "B" to this Amendment hereby amends the Exhibit "A" attached to the Declaration by deleting that portion of Exhibit "A" attached to the Declaration, and appearing on Exhibit "D" of this Amendment, which speaks to the "First Level" of the Property in its entirety and replacing said deleted portion of Exhibit "A" of the Declaration with the Exhibit "B" attached to this Amendment; and further, that the attached Exhibit "C" to this Amendment hereby amends the Exhibit "A" attached to the Declaration by deleting that portion of Exhibit "A" attached to the Declaration, and appearing as Exhibit "D" of this Amendment, in its entirety and replacing said deleted portion of Exhibit "A" of the Declaration with the Exhibit "C" attached to this Amendment.

107A
107B
3/14/02
B

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EXHIBIT "A"

LEGAL DESCRIPTION OF PROPERTY

Legal Description of the Property

THE SOUTH ½ OF LOT 11, IN BLOCK 5 IN BUCKINGHAM 2ND ADDITION TO LAKEVIEW, IN THE EAST ½ OF THE NORTH EAST ¼ OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Common Address: 3713 North Sheffield, Chicago, Illinois

P.I.N.: 14-20-220-015

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IN WITNESS WHEREOF, the undersigned have executed this instrument this 20th day of February, 2002.

**3713 NORTH SHEFFIELD CONDOMINIUM
ASSOCIATION, an Illinois not-for-profit corporation**

Chris D'Hondt
By: Chris D'Hondt
Its: President

ATTEST:

Mike Stamatopoulos
By: Mike Stamatopoulos
Its: Secretary

UNIT OWNERS:

UNIT #1

**SHEFFIELD, L.L.C.,
An Illinois Limited Liability Company**

Mike Stamatopoulos
By: Mike Stamatopoulos
Its: Member

UNIT #2

**SHEFFIELD, L.L.C.,
An Illinois Limited Liability Company**

Mike Stamatopoulos
By: Mike Stamatopoulos
Its: Member

UNIT #3

**SHEFFIELD, L.L.C.,
An Illinois Limited Liability Company**

Mike Stamatopoulos
By: Mike Stamatopoulos
Its: Member

This Document Prepared By:

Stotis & Baird Chartered
200 W. Jackson Blvd. S-1050
Chicago, IL. 60606

Please mail recorded copy to:

Stotis & Baird Chartered
200 W. Jackson Blvd. S-1050
Chicago, IL. 60606
Attn: Kostas Cios

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EXHIBIT "B"

**AMENDED PLAT OF SURVEY
FOR "FIRST LEVEL"**

Note: Full size plat of survey for "First Level" attached at the end of all the Amendment Documents recorded for this First Amendment to Declaration

Property of Cook County Clerk's Office

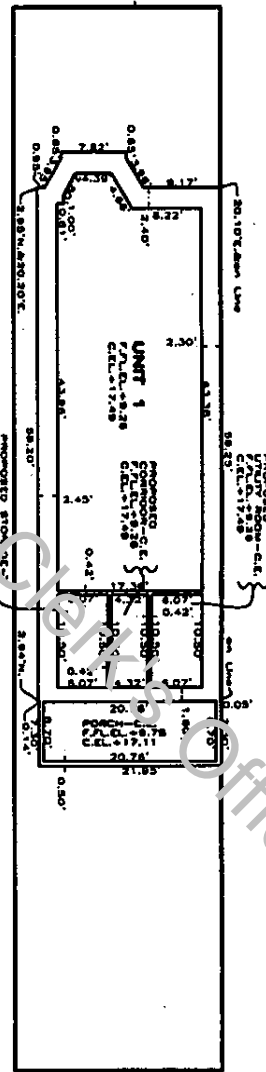
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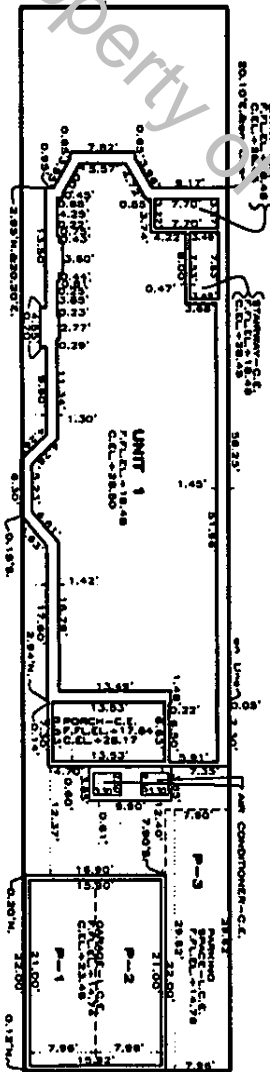
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ALL DIMENSIONS BEING REFERRED TO CITY OF CHICAGO PLUMB BOOK NUMBER 349 ELEVATION +19.84' LOCATED 3.20 FEET NORTH OF THE NORTH LINE OF WEST 4000TH STREET AND 13.60 FEET EAST OF THE WEST LINE OF NORTH ROCKWELL AVENUE. DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF. HORIZONTAL AND VERTICAL PLANS FORMING BOUNDARIES OF UNIT COINCIDE WITH THE TOP OF FINISHED FLOOR, BOTTOM OF FINISHED CEILING AND INTERIOR FACE OF PLASTERED FINISHED WALLS.

N. SHEFFIELD AVE.



GARDEN LEVEL
5713 N. SHEFFIELD AVE.



FIRST LEVEL
5713 N. SHEFFIELD AVE.

LEGEND:
 P.L.D. - Plastered Floor Division
 C.E. - Ceiling Division
 L.C. - Lining Division
 F.C. - Finish Division
 S.C. - Structural Division
 M.C. - Mechanical Division
 E.C. - Electrical Division
 P.C. - Plumbing Division
 H.C. - Heating Division
 V.C. - Ventilation Division
 I.C. - Interior Division
 O.C. - Outside Division

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EXHIBIT "C"

AMENDED PLAT OF SURVEY FOR LAND COMMONLY KNOWN AS 3713 N. SHEFFIELD, CHICAGO, IL.

Note: Full size plat of survey for "Land" attached at the end of all the Amendment Documents recorded for this First Amendment to Declaration

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EXHIBIT "D"

DELETED PORTION OF EXHIBIT "A" OF DECLARATION

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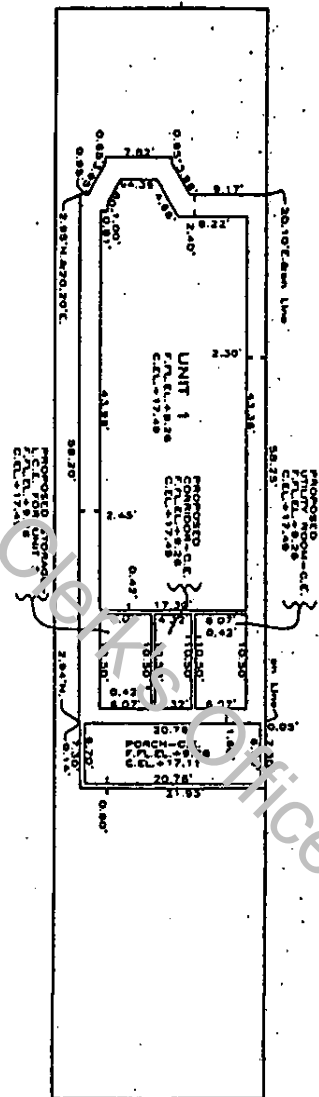
Property of Cook County Clerk's Office

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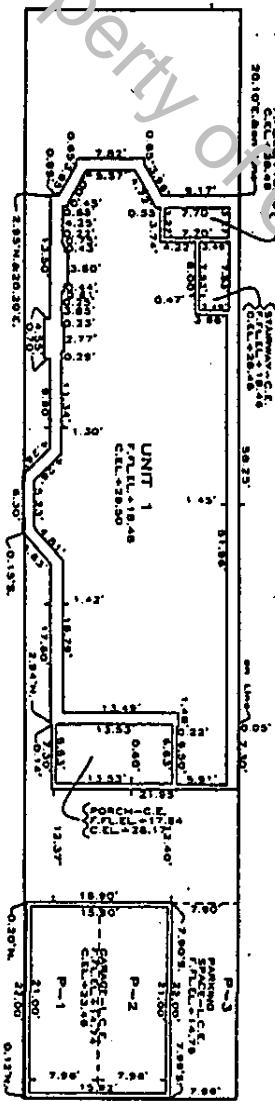
N. SHEFFIELD AVE.

20233698

ALL DIMENSIONS GIVEN HEREON, RESPECTIVE TO CITY OF CHICAGO DATA BOOKS, SHALL BE TAKEN FROM THE NORTH LINE OF WEST ADOBSON STREET AND
 1330 FEET EAST OF THE WEST LINE OF NORTH ROCKE AVENUE.
 DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF.
 HORIZONTAL AND VERTICAL DIMENSIONS FORMED BOUNDARIES OF UNIT COINCIDE WITH THE TOP OF FINISHED FLOOR, BOTTOM OF FINISHED CEILING AND INTERIOR FACE OF FOUNDATION FINISHED WALLS.



3713 N. SHEFFIELD AVE.
BASEMENT



3713 N. SHEFFIELD AVE.
FIRST LEVEL

LEGEND:
 P.H.L. - Proposed Floor Boundary
 C.F.L. - Common Floor Boundary
 C.C.L. - Common Ceiling Boundary
 C.C.L. - Common Ceiling Boundary
 C.C.L. - Common Ceiling Boundary
 C.C.L. - Common Ceiling Boundary

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CERTIFICATE AS TO RESOLUTIONS

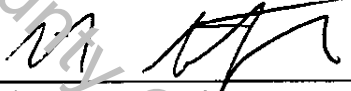
I, Mike Stamatopoulos, Secretary of 3713 North Sheffield Condominium Association, an Illinois not for profit corporation, (the "Association") do hereby certify that attached hereto is an exact copy of the Resolutions adopted by the Board of Directors of the Association and the Members, on February 19, 2002.

I further certify that the action of the Board and the Members in adopting the attached was in compliance with all applicable statutes, the Articles of Incorporation and Bylaws of 3713 North Sheffield Condominium Association.

I further certify that the action of the Board and the Members in adopting the attached was sent via certified mail, return receipt requested, to all holders of first mortgages of record.

I further certify that these Resolutions are now in full force, and have not been amended or repealed as of this date.

Date: February 20, 2002

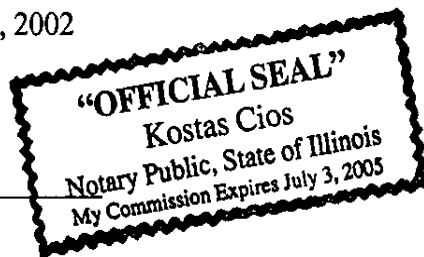


Mike Stamatopoulos
Secretary

Sworn to and attested before
me this 20th day of February, 2002



NOTARY PUBLIC



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MEMORANDUM OF ACTION OF DIRECTORS

We, the undersigned being all the Directors of 3713 North Sheffield Condominium Association, an Illinois not-for-profit corporation, pursuant to §108.45 of the Illinois Not-for-Profit Corporation Act of 1986, take the following actions, by consent and without a meeting, as if by unanimous vote, and waive all notice of a meeting, pursuant to §102.20(c) of that Act:

1. **Resolution Regarding Change of the Land Survey and Dimensions of the Parking Space Delineated as "P-3" on that Portion of the Plat of Survey for the "Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for the 3713 North Sheffield Condominium Association" which speaks to the "First Level" of 3713 North Sheffield, Chicago, Illinois (the "Property"). :**

BE IT RESOLVED, that the 3713 North Sheffield Condominium Association, through its board of directors, hereby ratify the First Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for the 3713 North Sheffield Condominium Association (hereinafter referred to as "Amended Declaration" and attached hereto with all exhibits). The specific actions that we, the Board of Directors, are ratifying by way of Corporate Resolution are as follows:

- a. We hereby acknowledge that the Amended Declaration will have deleted that portion of the existing "Exhibit A" of the Declaration of Condominium Ownership and Easements, Restrictions, Covenants and By-Laws for 3713 North Sheffield Condominium Association recorded in the office of the Recorder of Deeds of Cook County, Illinois as Document #20126623 and recorded on January 30, 2002 (hereinafter referred to as the "Declaration") which speaks to the "First Level" of the Property and the Land survey for the Property, as they appear on Exhibit "D" of the Amended Declaration, and in their stead will be inserted the Exhibit "B" and Exhibit "C" that is attached to the Amended Declaration modifying the dimensions of the parking space delineated as "P-3" upon the Declaration to those dimensions as they appear on Exhibit "B" of the Amended Declaration and modifying the Land Survey of the Property to include the air conditioner units as indicated by Exhibit "C" of the Amended Declaration.
- b. That the portion of the Plat of Survey for the Property that is a part of the Declaration which speaks to the "First Level" and the Land Survey shall be hereby deleted and a new survey for the "First Level" and Land Survey, attached as Exhibits "B" and "C" to the Amended Declaration, is hereby inserted in its stead as "Amended Exhibit 'A'" of the Declaration.

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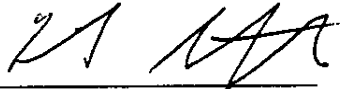
2. **Ratification of Acts:**

The Directors hereby ratify and confirm the actions of the officers since the last meeting of the Board of Directors.

Dated as of February 19, 2002



Chris D'Hondt,
Director



Mike Stamatopoulos,
Director

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MEMORANDUM OF ACTION OF MEMBERS

We, the undersigned, being all the Members of 3713 North Sheffield Condominium Association, an Illinois not-for-profit corporation, do hereby consent to the following actions, by unanimous consent, without formal meeting, pursuant to §107.10(a)(ii) of the Illinois Not-for-Profit Corporation Act of 1986, and waive all notice pursuant to §107.20 of that Act:

1. **Resolution Regarding Change of the Land Survey and Dimensions of the Parking Space Delineated as "P-3" on that Portion of the Plat of Survey for the "Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for the 3713 North Sheffield Condominium Association" which speaks to the "First Level" of 3713 North Sheffield, Chicago, Illinois (the "Property"). :**

BE IT RESOLVED, that the 3713 North Sheffield Condominium Association, through its Member, hereby ratify the First Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for the 3713 North Sheffield Condominium Association (hereinafter referred to as "Amended Declaration" and attached hereto with all exhibits). The specific actions that we, the Board of Directors, are ratifying by way of Corporate Resolution are as follows:

- a. We hereby acknowledge that the Amended Declaration will have deleted that portion of the existing "Exhibit A" of the Declaration of Condominium Ownership and Easements, Restrictions, Covenants and By-Laws for 3713 North Sheffield Condominium Association recorded in the office of the Recorder of Deeds of Cook County, Illinois as Document #20126623 and recorded on January 30, 2002 (hereinafter referred to as the "Declaration") which speaks to the "First Level" of the Property and the Land Survey for the Property, as they appear on Exhibit "D" of the Amended Declaration, and in their stead will be inserted the Exhibit "B" and Exhibit "C" that is attached to the Amended Declaration modifying the dimensions of the parking space delineated as "P-3" upon the Declaration to those dimensions as they appear on Exhibit "B" of the Amended Declaration and modifying the Land Survey of the Property to include the air conditioner units as indicated by Exhibit "C" of the Amended Declaration.
- b. That the portion of the Plat of Survey for the Property that is a part of the Declaration which speaks to the "First Level" and the Land Survey shall be hereby deleted and a new survey for the "First Level" and Land Survey, attached as Exhibits "B" and "C" to the Amended Declaration, is hereby inserted in its stead as "Amended Exhibit 'A'" of the Declaration.

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2.

Ratification of Acts:

The Members hereby ratify and confirm the actions of the officers and directors since the last meeting of the Members.

Dated as of February 19, 2002

UNIT OWNER OF UNIT #1

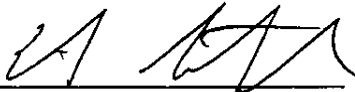
SHEFFIELD L.L.C.,
An Illinois Limited Liability Corporation



By: Mike Stamatopoulos
Its: Member

UNIT OWNER OF UNIT #2

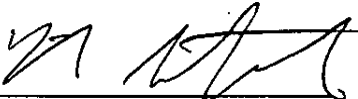
SHEFFIELD L.L.C.,
An Illinois Limited Liability Corporation



By: Mike Stamatopoulos
Its: Member

UNIT OWNER OF UNIT #3

SHEFFIELD L.L.C.,
An Illinois Limited Liability Corporation



By: Mike Stamatopoulos
Its: Member

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EXHIBIT ATTACHED

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EXHIBIT B

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THE 3746 NORTH FREMONT CONDOMINIUMS

COMMON ELEMENTS PERCENTAGES

Unit No.	Common Element Percentage
1	15%
2	19%
3	20%
4	22%
5	<u>24%</u>
TOTAL	100%

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EXHIBIT B

20292203

THE 3746 NORTH FREMONT CONDOMINIUMS

COMMON ELEMENTS PERCENTAGES

Unit No.	Common Element Percentage
1	15%
2	19%
3	20%
4	22%
5	<u>24%</u>
TOTAL	100%

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EXHIBIT ATTACHED