

UNOFFICIAL COPY

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!

0020217828

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2002-02-25 15:34:58

Cook County Recorder 23.00



0020217828

LPR302/08/02:01:1873:
S051L 5006855 FILED 202

75.00 CK02

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: NORTH RIVERSIDE LIMITED PARTNERSHIP
2. File number assigned by the Secretary of State: S006855
3. Federal Employer Identification Number (F.E.I.N.): 363861900
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).

C) DAVID B. BERZON
33 W. MONROE, 21ST FLOOR
CHICAGO, COOK COUNTY, IL 60603

D) 675 N. Michigan Ave. E) 675 N. MICHIGAN AVENUE
Chicago, IL. 60611 CHICAGO, COOK COUNTY, IL 60611

RETURN TO BOX 242

SAF

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5. Place Item #4 changes here:

LPR302/08/02:01:1873: 75.00 CK02
SOSIL 5006855 FILED 202

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><i>David B. Berzon</i></u>	Number/Street	<u>675 N. Michigan Ave.</u>
Type or print name and title	<u>DAVID B. BERZON, VICE-PRESIDENT</u>	City/Town	<u>Chicago</u>
Name of General Partner if a corporation or other entity	<u>NRP CORPORATION, GENERAL PARTNER</u>	State	<u>IL</u> ZIP Code <u>60611</u>
2. Signature	_____	Number/Street	_____
Type or print name and title	_____	City/Town	_____
Name of General Partner if a corporation or other entity	_____	State	_____ ZIP Code _____
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!