

UNOFFICIAL COPY

0020300434

2500/0104 40 001 Page 1 of 2
2002-03-15 12:45:43
Cook County Recorder 23.50

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!



0020300434

25.00 CK01
LPR302/25/02:01:2446:
S05IL 5014791 FILED 2002

Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Teller phone: (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: HLK Enterprises, L.P.
2. File number assigned by the Secretary of State: S014791
3. Federal Employer Identification Number (F.E.I.N.): 364272722
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).

Form LP 202
(Rev. Jan. 1999)

5. Place Item #4 changes here:
Marianne Coulton, c/o Steven H. Kuh
1 North Franklin Street, Suite 650
Chicago, IL 60606, Cook County

LPR302/25/02:01:2446: 25.00 CK01
SOSIL 5014791 FILED 202

Property of Cook County Clerk's Office

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>X</u> <u>[Handwritten Signature]</u>	Number/Street <u>Five Westbrook Center, Sk 920</u>
Type or print name and title <u>Harold L. Keller,</u> <u>President</u>	City/Town <u>Waukegan</u>
Name of General Partner if a corporation or other entity <u>HLK Management, Inc.</u> <u>(Corp. file # 6011-393-9)</u>	State <u>Illinois</u> ZIP Code <u>60154</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!