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EXHIBIT

ATTACHED TO

0020649908

DOCUMENT NUMBER

06-11-02

SEE PLAT BOOK

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Property of Cook County Clerk's Office

80 PP#005000

20-11-20

This instrument was prepared by: *16980*
NPil to
JOHN D. COLBERT &
ASSOCIATES
Attorneys at Law *BOX 251*
2724 North Lincoln Ave.,
Chicago, IL 60614

SECOND AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR THE 3348 NORTH KENMORE CONDOMINIUM

THIS Amendment to the Declaration made this 31st day of May, 2002 by V2, LLC., (hereinafter referred to as "Developer/Owner").

WITNESSETH THAT:

WHEREAS, Developer/Owner recorded a Declaration of Condominium Ownership for the 3348 North Kenmore Condominium on the 22nd day of March, 2002 in the office of the Recorder of Deeds of Cook County, Illinois as Document Number 0020327512 (the "Declaration"); and

WHEREAS, the Declaration sets forth that Developer/Owner holds legal title to the following described real estate: *Units 1, 2, 3 & 4, The 3348 N Kenmore Place Condo, delineated on Plat of Survey of following land:*
LOT 44 AND THE NORTH 1/2 OF LOT 43 IN BLOCK 3 IN BAXTER'S SUBDIVISION OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ADDRESS: 3348 North Kenmore, Chicago, IL
PIN#: 14-20-416-024-0000

WHEREAS, Developer/Owner desires to amend certain provisions of the Declaration and Plat of Survey in conformance with the requirements of the Condominium Property Act, 765 IL CS 605/1 (the "Act") by recording this Second Amendment to the Declaration of Condominium Ownership for the 3348 N. Kenmore Condominium Association (the "Second Amendment").

WHEREAS, the original Plat of Survey failed to depict any survey of the project roof. In this respect, the Plat of Survey omitted to reflect an accurate allocation of the Unit owners' roof rights pursuant to their contractual entitlements, to wit: those portion(s) of the roof designated as Common Elements for the use and benefit of the all of the Unit owners equally and those portion(s) of the roof designated as Limited Common Element for the exclusive use and benefit of the owner of an individual Unit(s).

WHEREAS, pursuant to the Declaration, Developer/Owner submitted the foregoing described property (the "Property") to the provisions of the Declaration.

RECORDING FEE
DATE *6-11-02* COPIES *6*
OK BY *[Signature]*
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WHEREAS, Developer/Owner desires to amend certain portions of the Declaration and Plat of Survey to wit: ARTICLE IV, USE AND OWNERSHIP OF THE COMMON ELEMENTS and EXHIBIT "D", Plat of Survey recorded therewith as (the "Plat") in conformance with the requirements of the Condominium Property Act, 765 ILCS 605/1 (the "Act") by recording this Second Amendment to Declaration of Condominium Ownership of the Common Elements for the 3348 North Kenmore Place Condominium (the "Second Amendment").

WHEREAS, Developer/Owner has determined ARTICLE IV, USE AND OWNERSHIP OF COMMON ELEMENTS and EXHIBIT "D", Plat of Survey shall be amended as follows:

Article IV, Paragraph B: Add to second sentence, ninth line after the words "...garage space" the words "... and roof deck".

The Plat of Survey is amended to reflect that:

Page 6 reflecting the Unit owners' Roof rights is added to the original Plat of Survey and recorded herewith.

Unit 4 is assigned, as a Limited Common Element, the Roof Deck as delineated on the Amended Plat Survey as L.C.E. Unit 4 (Roof Deck).

Those areas not designated on the Amended Plat of Survey, page 6 as a Limited Common Element(s), shall be Common Elements for the use and benefit of the remaining Units.

NOW, THEREFORE, this document amends the *Declaration and Plat of Survey* as follows:

1. Article IV, Paragraph B: Add to second sentence, ninth line after the words "...garage space" the words "... and roof deck".

2. The Plat of Survey is amended as follows:

Page 6 reflecting the Unit owners' Roof rights is added to the original Plat of Survey and recorded herewith.

Unit 4 is assigned, as a Limited Common Element, the Roof Deck as delineated on the Amended Plat Survey as L.C.E. Unit 4 (Roof Deck).

Those areas not designated on the Amended Plat of Survey, page 6 as a Limited Common Element(s), shall be Common Elements for the use and benefit of the remaining Units

3. This Second Amendment to the Declaration is made pursuant to the applicable provisions of the Declaration and the Act.

4. This Second Amendment to the Declaration is executed by V2, LLC., an Illinois Limited Liability Company, as aforesaid, in the exercise of power and authority conferred upon and vested in it as such Developer/Owner (and said Developer/Owner hereby warrants that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person, firm, or company hereafter claiming any interest under this Second Amendment or the execution of this Declaration for the sole purpose of subjecting the title holding interest to the terms of this

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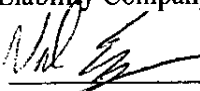
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Second Amendment to the Declaration; that any and all obligations, duties, covenants, and agreements of every nature herein set forth by said Developer/Owner, as aforesaid, to be kept or performed, are intended to be kept, performed, and discharged by Developer/Owner and its successors. In event of conflict between the terms of this paragraph and of the remainder of the Second Amendment or the Declaration on any question of apparent liability or obligation resting upon said Developer/Owner, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF, the said, V2, LLC., an Illinois Limited Liability Company has caused the company seal to be affixed hereunto and caused its name to be signed in this presents by Neil Egan, its Manager, this 31st day of May, 2002.

Company Seal
Here

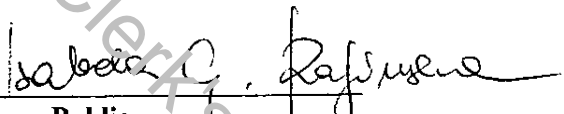
V2, LLC.,
an Illinois Limited Liability Company

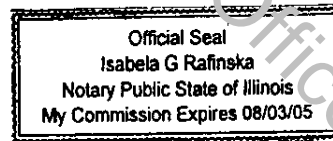
By: 
Neil Egan
its Manager

State of Illinois)
) SS.
County of Cook)

I, the undersigned, a notary public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Neil Egan, Manager of V2, LLC., an Illinois Limited Liability Company personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 31st day of May, 2002.


Notary Public



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