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108/0028 21 001 Page 1 of 2
2002-09-13 11:22:52
Cook County Recorder 26.00

25.00 MU

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!



0021006630

LPR309/03/02:01:0389:
505IL 5001693 FILED 202

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: 3500 NORTH KOSTNER LIMITED PARTNERSHIP
2. File number assigned by the Secretary of State: S001693
3. Federal Employer Identification Number (F.E.I.N.): 36-3600215
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 BOX 57
ATTN: R. SLAGER
C.P.07



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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this _____ day of _____, 20__.

Clerk of Cook County, Illinois

Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
100 N. LAKE ST. CHICAGO, IL 60601
TEL: (773) 304-3000 FAX: (773) 304-3001
WWW.COOKCOUNTYCLERK.COM

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5. Place Item #4 changes here:

d) Change in the address of the office at which the records required by Section 201 of the Act are kept: 80 Wentworth, Glencoe, Illinois 60022 Cook County

e) Change in the general partners business address: The address for Michael Cohen and Patricia Cohen, General Partners of 3500 North Kostner Limited Partnership should be changed to:


80 Wentworth
Glencoe, Illinois 60022

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 |  | Number/Street | 80 Wentworth |
| Type or print name and title | Michael Cohen, General Partner | City/town | Glencoe |
| Name of General Partner if a corporation or other entity | | State | Illinois |
| | | ZIP Code | 60022 |
| 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!

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