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(Rev. Jan. 1999)

Filing Fee \$25

Cook County Recorder

2000-05-01 10:36:55

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SUBMIT IN DUPLICATE!



Return to: Department of **Business Services** Limited Partnership Division Room 357, Howlett Building Spanofield, IL 62756 Telephone: (217) 785-8960 http://www.sos.state.il.us.

All correspondence regarding this filing will be sent to the registered age at of the limited partnership un'est a self-addressed envelope with pre-paid postage is includer.

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: EMANUEL PAMILY I IMITED PARTNERSHIP II		
	File number assigned by the Secretary of State:		
3.	Federal Employer Identification Number (F.E.I.N.): 35-4294868		
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 ite in 5 on reverse).		
	b) Withdrawal of a general partner (give name in item 5 on reverse).		
	xc) Change of registered agent and/or registered agent's office (give new name and address including county of 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)

UNOFFICIAL COPY

5. Place Item #4 changes here:

The Registered Agent and Address are: Elaine S. Fox () 111 E. Wacker Drive, Suite 2800 Chicago, Cook County, IL 60601

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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 ADDIFFSS(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.

1. Signature SIGNATURE AND NAME	BUSINESS ADDRESS Number/Street 1111 N. Ridge
Type or print name and title Ronald Emanuel,	City/town Lombard
General Partner	'/ <u>/</u> x
Name of General Partner if a corporation or	9
other entity	State ZIP Code
	C/L
2. Signature	Number/Street
Type or print name and title	
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.)