

UNOFFICIAL COPY

0030407425

Form LP 202
(Rev. Jan. 1999)

065/0090 14 001 Page 1 of 4
2003-03-26 13:43:21
Cook County Recorder 30.50

Filing Fee \$25



0030407425

SUBMIT IN DUPLICATE!

LPR303/19/03:01:8506:
SOSIL C007827 FILED 202

25.00 CKD1.

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>

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

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.

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

1. Limited partnership's name: Zimmerman Limited Partnership
2. File number assigned by the Secretary of State: C007827
3. Federal Employer Identification Number (F.E.I.N.): 36-3924983
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).

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5. Place Item #4 changes here:

4(a) The New General Partners are: (See Statements of Trust attached)

- (1) Frank Zimmerman, Trustee of the Benjamin Zimmerman Trust u/a/d August 28, 1982
2100 Valencia Court, Apt. 401, Northbrook, IL 60062
- (2) Frank Zimmerman, Trustee of Bertha Zimmerman Trust u/a/d August 28, 1982
2100 Valencia Court, Apt. 401, Northbrook, IL 60062



4(b) The Withdrawing General Partners are:

Benjamin Zimmerman and Bertha Zimmerman

4(c) New address of registered agent:

Sidney M. Levine, 233 N. Michigan Avenue, Ste. 1720, Chicago, IL 60601 Cook County

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>Frank Zimmerman</i></u>	Number/Street <u>2100 Valencia Court, #401</u>
Type or print name and title <u>Frank Zimmerman, Trustee</u>	City/town <u>Northbrook</u>
Name of General Partner if a corporation or other entity <u>Benjamin Zimmerman Trust</u>	State <u>Illinois</u> ZIP Code <u>60062</u>
2. Signature <u><i>Frank Zimmerman</i></u>	Number/Street <u>2100 Valencia Court, #401</u>
Type or print name and title <u>Frank Zimmerman, Trustee</u>	City/town <u>Northbrook</u>
Name of General Partner if a corporation or other entity <u>Bertha Zimmerman Trust</u>	State <u>Illinois</u> ZIP Code <u>60062</u>
3. Signature <u><i>Bertha Zimmerman</i></u>	Number/Street <u>6603 N. 78th Place</u>
Type or print name and title <u>Bertha Zimmerman</u> <u>General Partner</u>	City/town <u>Scottsdale</u>
Name of General Partner if a corporation or other entity _____	State <u>AZ</u> ZIP Code <u>85250</u>

(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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25.00 CK01

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STATEMENT OF TRUST

X

This Statement is issued to certify and authenticate the fact that the Benjamin Zimmerman Trust, (FEIN/SS# 353-07-7330), located at 2100 Valencia Drive, Apt. 401, Northbrook, IL Cook County, was formed on August 28, 1982.

That Frank Zimmerman is the trustee of said Declaration of Trust; and that said trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this certificate this 23rd day of January, 2003.

Frank Zimmerman
Frank Zimmerman, Trustee

Property of Cook County Clerk's Office

STATEMENT OF TRUST

X

LPR303/13/03:01:8506:

25.00 CK01

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This Statement is issued to certify and authenticate the fact that the Bertha Zimmerman Trust, (FEIN/SS# 361-07-7197), located at 2100 Valencia Drive, Apt. 401, Northbrook, IL Cook County, was formed on August 28, 1982.

That Frank Zimmerman is the trustee of said Declaration of Trust; and that said trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this certificate this 23rd day of January, 2003.

Frank Zimmerman
Frank Zimmerman, Trustee

Property of Cook County Clerk's Office