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Form LP 202 (Rev. July 2003)

Filing Fee \$50

SUBMIT IN DUPLICATE!

Doc#: 0328039046

Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 10/07/2003 11:57 AM Pg: 1 of 2

Return to: Department of Business Services Limited Partnership Section Room 357, Howlett Building Springfield, IL 62756 Telephone: (217) 785-8960 http://www.ilsos.net

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope vith 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)

	Limited	partnership's name: <u>LaGrou Avenue E Limited Partnership</u>	
	File number assigned by the Secretary of State: SU1/1570		
<b>}</b> .	Federal Employer Identification Number (F.E.I.N.): 36-4255650		
١.	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 is 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).	
	<b>v</b> c)	Change of registered agent and/or registered agent's office (give new name ard address, including county on item 5 on reverse).	
	<u>✔</u> d)	Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address 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:
- c) Change of Registered Agent's Office: William Biederman, 333 W. Wacker Drive, Suite 1800, Chicago, IL 60606, Cook County
- d) Change of address of office of record: Correction to zip code only. 3514 S. Kostner, Chicago, IL 60632 Cook County

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If additional space is r, et ed 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 r or r.

## 6. NAME(S) & BUSINESS AF/DRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under per an e of perjury, that the fac	cts stated herein are true.
The original certificate of amendment in ist be signed by a gwithdrawing general partner.	general partner, all new general partners and at least one
SIGNATURE AND NAME	BUSINESS ADDRESS Number/Street 3514 S. Kostner
1. Signature	
Type or print name and title Domald Schimek	City/town Chicago
President	<u> </u>
Name of General Partner if a corporation or other antity. LaGrou Holdings Co. GP	4
other entity <u>LaGrou Holdings Co., GP</u> (must be in good standing)	State IL ZIP Code60632
2. Signature	Number/Street
Type or print name and title	City/town
Name of General Partner if a corporation or	
other entity (must be in good standing)	StateZIP 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!