Form LP 202 (Rev. Jan. 1991)

Filing Fee \$25

SUBMIT IN DUPLICATE!

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All correspondence regarding this filling will be sent to the registered egent of the limited partnership uniesa a self-addressed envelope with pre-paid postage is included, .

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GEORGE H. RYAN Secretary of State . State of Illinois

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CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

02081573

1.	
	POVINGTON GENTER HUITED PARTNERSHIP - A-1.
2.	File number assigned by the Secretary of State: <u>CDC 4939</u>
3.	Federal Employer Identification Number (F.E.I.N.): 36-3671896
4.	Tile certificate of limited partnership is amended as follows:
	(Check all applicable changes) (Address changes P.O. Box alone and c/o are unacceptable)
	a) Admission of a new general partner (give name and business address below).
	b) Withdrawal of a general partner (give name below).
	Change of registered agent and/or registered agent's offic? (give new name and address, including county below).
	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 below).
	e) Change in the general partners name and/or business address (give name and new address below).
	f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
	g) Change in limited partnership's name (give new name below).
	h) Change in date of dissolution (give new date below).
	i) Other (give information below).
	NEW ADDRESS 4C 743 DEPT-01 RECORDING 123.00 197777 TRAN 2438 12/29/94 11:43:00 1953 + DW +
	180 N. WACKER SUITE 500
	OH 16400 ALLNO15 60606 COOK

5. 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		
(Signature) \		- Number	Street	
(Type or print name and little)	HETNE	R	City/town	
(Name of General Partner II a corporation or other entity)		State	Zip Code	
(Signature)	2.	Number	Street	
(Type or phat name and title)			City/town	
(Name of General Partner if , corporation or other entity)		State	Zip Code	
(Signature)	3.	Number	Street	
(Type or print name and title)			City/town	
(Name of General Partner II a corporation or other entity)		Siale	Zip Code	
(Signature)	4.	Number	Street	
(Type or print name and title)	C		Спулоwп	
(Name of General Partner if a corporation or other entity)		State	Zip Code	
(Signature)	5 .	N.m'/er	Street	
(Type or print name and title)			City/town	
(Name of General Partner II a corporation or other entity)		State	Zip Code	

Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used conformed copies.)

additional space is needed, it must be continued in the same formation a plain white 8 1/2" x 11" sheet, which it ust be stapled this form.

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960