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Form LP 905 (Rev. July 2003)

Filing Fee \$50

SUBMIT IN DUPLICATE!

Doc#: 0416334086 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 06/11/2004 02:39 PM Pg: 1 of 2

All correspondence regarding this filing will be sent to the registered agent of the limite a partnership unless a selfaddressed envelope wit', pre-paid postage is included.

JESSE WHITE SECRETARY OF STATE STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT TO THE APPLICATION FOR ADMISSION (foreign limited partnership)

1.	Limited partnership's name: ARPAU L.P.			
2.	File number assigned by the Secretary of State: S 0062F3			
3.	Federal Employer Identification Number (F.E.I.N.): 36-3820361			
1.	Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:			
5.	(Check	The application for admission to transact business is amended as follows: Check all applicable changes here and specify them in item 6.) Address changes - P.O. Box is unacceptable)		
	a)	Admission of a new general partner (give name and business address in item 6 on rove.se).		
	b)	Withdrawal of a general partner (give name in item 6 on reverse).		
	<u>•</u> c)	Change of registered agent and/or registered agent's office (give new name and address, including county in item 6 on reverse).		
	d)	Change in the address of the office at which the records required by Section 902 of the Act are kept (give new address in item 6 on reverse).		
	e)	$Change\ in\ the\ general\ partners\ name\ and/or\ business\ address\ (give\ name\ and\ new\ address\ in\ item\ 6\ on\ reverse).$		
	f)	Change in limited partnership's name (give new name in item 6 on reverse).		
	g)	Change in date of dissolution (give new date in item 6 on reverse).		
	h)	Other (give information in item 6 on reverse).		

(over)

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- 6. Place item #5 changes here:
 - c) Michael J. Tuchman 2 N. LaSalle St., Suite 1300 Chicago, IL 60602

LPR306/07/04:01:6788: 50.00 CK01 SOSIL S006265 FILED 905

If additional space is no eded, 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.

7. NAME(S) & BUSINF (S 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.

PUSHATURE AND NAME	BUSINES	SS ADDRESS
1. Signature	Street <u>9511 W. River</u>	Street
Type or print name and the Michael Levy, President	City/town Schiller Par	k
Arpac Corp.		
Name of General Partner if a corporation or		
other entity	State IL	ZIP Code 60176
2. Signature	Street	
Type or print name and title	City/town	
Name of General Partner if a corporation or		, C
other entity	State	ZIP Code
3. Signature	Street	
Type or print name and title	City/town	70
Name of General Partner if a corporation or		
other entity	State	ZIP Code
(Signatures must be in <u>BLACK INK</u> on an original documer be used on conformed copies.)		

RETURN TO:

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

DO NOT SEND CASH!