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(Rev. July 2003)

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202

Filing Fee \$50

SUBMIT IN DUPLICATE!



Doc#: 0429619052 Eugene *Gene* Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 10/22/2004 11:10 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://v.ww.ilsos.net

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelor e vrith prepaid 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)

1.	Limite	d par	tnership's name: BDB LILL L.P.
2.	File n	umbe	er assigned by the Secretary of State:C010231
3.	- Casical Employer ites in the case of the		
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 is unacceptable)			cate of limited partnership is amended as fc!! over applicable changes here and specify them in item 5.)
			hanges, P.O. Box alone is unacceptable)
		a)	Admission of a new general partner (give name and business audress 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).
	<u>X</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).
	<u>x</u>	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).
CL	.P-9.9		Return to SBC
			BOX 416

0429619052 Page: 2 of 2

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Form LP 202

(Rev. July 2003)

Place item #4 changes here:

817 West Lill Avenue. d)

Unit 1

Chicago, Illinois 60614

Cook County

BDB Development Corp. e) 817 West Lill Avenue Unit 1 Chicago, Illinois 60614

LPR310/14/04:01:1657: 50.00 MU SOSIL CO10231 FILED

BUSINESS ADDRESS

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 ½ x 11 sheet, which must be stapled to this form.

NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

SIGNATURE AND NAME

The undersigned affirms, under a enalties 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.

817 West Lill Avenue, Unit 1 Number/Street Signature Type or print name and title Brant Bloomberg, President Chicago City/Town

Name of General Partner if a corporation or ZIP Code Illinois 60614 BDB Development Corp. other entity (must be in good standing) Number/Stre 2. Signature City/Town Type or print name and title Name of General Partner if a corporation or

State other entity (must be in good standing) Number/Street Signature

Type or print name and title City/Town

Name of General Partner if a corporation or State ZIP Code other entity

(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!

3.