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Form LP 202 (Rev. July 2003)

Filing Fee \$50

SUBMIT IN DUPLICATE!

Doc#: 0507518102 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 03/16/2005 01:34 PM Pg: 1 of 2

Return to: Department of Business Services Limited Partnership Section Form 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 with 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: RET INVESTMEN'S, L.P.		
File number assigned by the Secretary of State: S0 /1852.		
Federal Employer Identification Number (F.E.I.N.): 36-4132267		
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).		
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 1ct 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:

LFR302/25/05:01:7351: SOSIL SO11892 FILED 50.00 Ck01

c) The address of the Registered Agent shall be:

10 S. WACKER DR., 40TH FL CHICAGO, IL 60606

COOK

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.

1. Signature Signature AND NAME	Number/Street 3930 N. Pine Grove #3004	
Type or print name and title Ronald E. Tarrson, General Partner	City/town Chicago	
Name of General Partner if a corporation or other entity(must be in good standing)	StateIL	ZIP Code <u>60613</u>
2. Signature	Ω,	
Type or print name and title Name of General Partner if a corporation or	City/town	
other entity (must be in good standing)	State	ZIP 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!