

UNOFFICIAL COPY

DO NOT STAPLE

DATE 9-9-05 FEE \$150.00
SOSIL FILE NO. S000460
FILED EXPEDITED BY: AF

Form LP 202
January 2005

Filing Fee: \$50

Submit in duplicate. 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.

Please do not send cash.

Department of Business Services
Limited Partnership Division
357 Howlett Building
Springfield, IL 62756
217 785-8960
www.cyberdriveillinois.com

Correspondence regarding this filing will be sent to the registered agent of the Limited Partnership unless a self-addressed, stamped envelope is included.



Doc#: 0527332141 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/30/2005 12:29 PM Pg: 1 of 2

Illinois Secretary of State Department of Business Services Certificate of Amendment to the Certificate of Limited Partnership (Illinois Limited Partnership or LLLP)

Please type or print clearly.

- Limited Partnership Name: Peterson Plaza Associates
- File Number assigned by Secretary of State: S-005460
- Federal Employer Identification Number (F.E.I.N.): 36-3125721
- The Certificate of Limited Partnership is amended as follows:
(Check applicable changes and specify in item 5. For address changes, P.O. Box alone is unacceptable.)
 - a) Admission of a new General Partner (give name and business address in item 5)
 - b) Withdrawal of a General Partner (give name in item 5)
 - c) Change of Registered Agent and/or Registered Agent's office (give new name and address, including county in item 5)
 - d) Change in address of office at which the records required by Section 201 of the Act are kept (give new address in item 5)
 - e) Change in General Partner's name and/or business address (give new name and address in item 5)
 - f) Change in Partner's total aggregate contribution amount (give new dollar amount in item 5)
 - g) Change in Limited Partnership's name (give new name in item 5)
 - h) Change in Date of Dissolution (give new date in item 5)
 - i) Other (give information in item 5)
 - j) Dissociation of General Partner (only for Limited Partnerships registered in 2005 and later; give name in item 5)

5. Item #4 changes (For additional space, continue on next page.):

(c) Registered Agent
Howard G. Kaplan
The Kaplan Group Ltd.
180 N. LaSalle Street #2505
Chicago, Illinois 60601

UNOFFICIAL COPY

Form LP 202

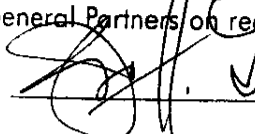
5. Item #4 changes (cont.)

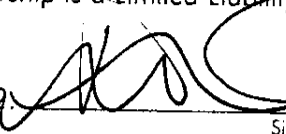
Names and Business Addresses of General Partners

The undersigned affirms, under penalties of perjury, that the facts stated herein are true. As per Section 204, Article 2, of the Uniform Limited Partnership Acts, the following signatures are required:

- at least one General Partner on record,
- all new General Partners,
- all Dissociated and withdrawing General Partners (only if LP has registered in 2005 or later).

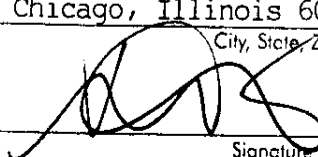
If adding or deleting a statement that this Limited Partnership is a Limited Liability Limited Partnership, all General Partners on record must sign.

1. 
 Signature
Jerome H. Gerson, General Partner
 Name and Title (type or print)

2. 
 Signature
Richard Barancik, General Partner
 Name and Title (type or print)

General Partner Name if corporation or other entity (must be in good standing)
35 W. Wacker Drive #4600
 Street Address
Chicago, Illinois 60601
 City, State, ZIP

General Partner Name if corporation or other entity (must be in good standing)
211 East Ontario, Ste 1800
 Street Address
Chicago, Illinois 60611
 City, State, ZIP

3. 
 Signature
Richard Barancik, General Partner
 Name and Title (type or print)

4. _____
 Signature

 Name and Title (type or print)

Peterson Plaza Development Company
 General Partner Name if corporation or other entity (must be in good standing)
35 W Wacker Dr. #4300
 Street Address
Chicago, Illinois 60601
 City, State, ZIP

General Partner Name if corporation or other entity (must be in good standing)

 Street Address

 City, State, ZIP

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