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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 557 Howlett Building Sp.ingfield, IL 62756 21/-785-8960 erdriveillinois.com د www.

Correspondence regarding this filing will be sent to the egistered agent of the Limited Partners up unless a selfaddressed, stamp is envelope is included.



Doc#: 0609745069 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/07/2006 01:09 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.

- 1. Limited Partnership Name: Exoho Associates Limited Partnership
- 2. File Number assigned by Secretary of State: C001266
- 3. Federal Employer Identification Number (F.E.I.N.): 36-3526010
- 4. 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.)
 - o a) Admission of a new General Partner (give name and business vaidress in item 5)
 - o b) Withdrawal of a General Partner (give name in item 5)
 - c) Change of Registered Agent and/or Registered Agent's office (give nev name and address, including county in item 5)
 - d) Change in address of office at which the records required by Section 104 or 111 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) O
 - i) Other (give information in item 5)
 - Dissociation of General Partner (only for Limited Partnerships registered in 2005 and later; give 0 name in item 5)
 - 5. Item #4 changes (For additional space, continue on next page.):
 - c) Intrastate Registered Agent Corporation 131 S. Dearborn Street, 30th Fl. Chicago, Cook County, IL 60603

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5. Item #4 changes (cont.)

e) Change in General Partner's business address: 1 E. Wacker Drive, Suite 3600, Chicago, Cook County, IL 60601

Names and Business Addresses of General Partners

The undersigned chirms, under penalties of perjury, that the facts stated herein are true. The following signatures are required:

- at least one General Partner on record,
- all new General Partners.
- all Dissociated and withdrawing General Partners.

City, State, ZIP

If adding or deleting a statement that this Limited Partnership is a Limited Liability Limited Partnership, all General Partners on record must sign. Signature Name and Title (type or print) Marks, President John L. Name and Title (type or print) Deneral Partner Name if corporation or other entity (must be in good standing) Mark IV Realty, Inc., General Partner ral Partner Name if corporation or other entity (must be in good standing) Street Address City, State, Zlf Signature Signature Name and Tiric (type or print) Name and Title (type or print) General Partner Name if corporation or other intity (must be in good standing) General Partner Name if corporation or other entity (must be in good standing) Street Address Street Address

Signatures must be in black ink on an original document.

Carbon copy, photocopy or rubber stamp signatures

may only be used on conformed copies.

City, State, ZIP