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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.

Doc#: 0706131072 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/02/2007 12:53 PM Pg: 1 of 2

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

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

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: BEACON APARTMENTS L.P.
2. File Number assigned by Secretary of State: COC002
3. Federal Employer Identification Number (F.E.I.N.): 36-2805140
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.)
 - 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 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)
 - 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.):

SEE ATTACHED SHEET

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BEACON APARTMENTS L.P.
EXHIBIT TO FORM LP 202

5. 4(c) Gary B. Kromelow
415 W. Fullerton Parkway
Unit 303
Chicago, IL 60614
Cook County
- 4(d) 415 W. Fullerton Parkway
Unit 303
Chicago, IL 60614
Cook County
- 4(e) K&T Management, Ltd.
415 W. Fullerton Parkway
Unit 303
Chicago, IL 60614
Cook County