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(Rev. Jan. 1999)

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Filing Fee \$25

SUBMIT IN DUPLICATE!

Return to: Department of **Business Services** Limited Partnership Division Room 357, Howlett Building Springfield, IL 62756 Talephone: (217) 785-8960 ht/p://www.sos.state.il.us.

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.

DEPT-01 RECORDING

\$25.50

T#0011 TRAN 7427 11/17/99 10:13:00

#6661 # TB #-09-078329

COOK COUNTY RECORDER

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)

2930 NORTH SHERIDAN APARTMENTS, AN ILLINOIS LIMITED PARTNERSHIP

1.	Limited	partnership's name: 2930 NORTH SHERIDAN APARTMENTS, AN ILLINOIS LIMITED PARTNERSHIP			
2.	File nur	mber assigned by the Secretary of State:			
3.	Federa	Employer Identification Number (F.E.I.N.):			
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 and c/o are unacceptable)				
	_ x _ a)	Admission of a new general partner (give name and business address in item 5 on reverse).			
	<u>X</u> 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).				
d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give address, including county, in item 5 on reverse).					
	X 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).			



. 3.

Form LP 202 (Rev. Jan. 1999)

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5.	Place	Item	# 4	changes	here:
ວ.	FIACE	Helli	#4	Changes	Hele.

LPR310/19/99:01:5938: 25.00°Ck01 SOSIL C006002 FILED 202

a) Admission of new general partner:

Marshall Tarre Revocable Living Trust u/a/d 11/10/77, as amended and restated.

b) Withdrawal of general partners:
Theodore Kromelow
Marshall Tarre

e) Change in general partner's name:

Kromelow & Tarre, Inc., a general partner, has changed its name to K&T Management, Ltd.

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 $1/2 \times 11$ sheet, which must be stapled to this form.

6. NAME(S) & BUSINESS AUDRESS(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 Strong Turk AND NAME (0.0)	BUSINESS ADDRESS Number/Street2930 N. Sheridan Rd.
Type or print name and title Marshall Tarre,	City/town Chicago
withdrawing general partner	4
Name of General Partner if a corporation or	17,
other entity	State Illinois ZIP Code 50657
2. Signature Type or print name and title Marshall Tarre, Co-Trustee	Number/Street 2930 N. Sheridan Rd. City/town Chicago
Name of General Partner if a corporation or	
other entity Marshall Tarre Revocable Living Trus	StateIllinois ZIP Code60657
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.)

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LPR310/19/99:01:5938:

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STATEMENT OF TRANSPL COORDOO FILED

202

This statement is issued to certify and authenticate the fact that the Marshall Tarre Revocable Living Trust u/a/d November 10, 1977, as amended and Restated, formed on November 10, 1977, is currently in full force and effect.

That Marshall Tarre is a Co-Trustee of said Trust, located at 2930 N. Sheridan Road, Chicago, Illinois 60657.

SS chis

Of Cot County Clarks Office IN WITNESS WHEREOF, the undersigned Trustee has executed this certificate this <u>5</u> day of <u>ocroso</u>, 1999.

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