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(Rev. Jan. 1999)

Filing Fee \$25

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Cook County Recorder

23.50

SUBMIT IN DUPLICATE!

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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 APPLICATION FOR ADMISSION
(foreign limited partnership)

1.	Limited	d partnership's name:		
2.	File nu	e number assigned by the Secretary of State: SC 00655		
3.	Federa	Employer Identification Number (F.E.I.N.): 351661148		
4.	Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:			
-				
5.	(Check	plication for admission to transact business is amended as follows: all applicable changes here and specify them in item 6.) as changes - P.O. Box alone and c/o are unacceptable)		
	a)	Admission of a new general partner (give name and business address in item 6 on /er/erse).		
	b)	Withdrawal of a general partner (give name in item 6 on reverse).		
	<u>x</u> c)	Change of registered agent and/or registered agent's office (give new name and address, including county in item 6 on reverse).		
	<u>X</u> d)	Change in the address of the office at which the records required by Section 902 of the Act are kept (give new address, including county , in item 6 on reverse).		
	<u> </u>	Change in the general partners name and/or business address (give name and new address in item 6 on reverse).		
	f)	Change in limited partnership's name (give new name in item 6 on reverse).		
	g)	Change in date of dissolution (give new date in item 6 on reverse).		
	h)	Other (give information in item 6 on reverse).		

(over)

Form LP 905 (Rev. Jan. 1999)

5c-) CHANGE IN REGISTERED AGENT'S OFFICE:

http://www.sos.state.il.us

Douglas J. Antonio
55 East Monroe Street

Suite 4000

Chicago, Cook County, Illinois 60603

5d) CHANGE IN ADDRESS OF THE OFFICE AT WHICH RECORDS ARE KEPT: 7

750 Glenbard Glen Ellyn, IL 60137

DuPage County

5e) CHANGE IN GENERAL PARTNER'S BUSINESS ADDRESS: 750 Glenbard

Glen Ellyn, IL 60137

DuPage County

If additional space is needed, 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) & BUSIN(:S') ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, und a 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.

SIGNATURE AND NAME	BUSINESS ADDRESS		
1. Signature	_ Street750 Glenbar	rd	
Type or print name and title John E. Day,	City/town Glen Ellyn		
General Partner	()		
Name of General Partner if a corporation or	Illinois	60137	
other entity	_ Siete	ZIP Code	
2. Signature	_ Street		
Type or print name and title	City/town		
	- 2		
Name of General Partner if a corporation or			
other entity	State	ZIP Code	
	***	V/X:-	
3. Signature	Street		
PANEL ASSESSED A	City/town	<u></u>	
Type or print name and title	City/town		
Name of General Partner if a corporation or		a managa a	
in the second se	State	ZIP Code	
other entity (Signatures must be in BLACK INK on an original document)			
(Signatures must be in BLACK INK on an original docume be used on contemped copies.)	ient. Carbon copy, priotocopy or it	in the state of th	
RETURN TO:	•		
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RETURN TO:			
DOUGLAS J. ANTONIO HOLLEB & COFF	·		
HOLLEB & COFF 55 EAST MONROE, SUITE 4000			
OTTO A CO TE 40603	T SEND CASH!		