

# UNOFFICIAL COPY

C000931

LP 202 (Interim)  
7/1/87 through 12/31/87

JIM EDGAR  
Secretary of State  
State of Illinois

87654433

Submit in Duplicate

\$25 filing fee. (See other side  
for acceptable forms of payment.)

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

Validation Only

FILED

DEC 10 1987

SECRETARY OF STATE

Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the undersigned limited partnership hereby amends its certificate of limited partnership.

25.12.87

- The limited partnership's name is: Highlands Inn Investors (Note 1)
- The limited partnership's file number is: C000931  
The Federal Employer Identification Number (F.E.I.N.) is: 36-3143851 (Note 2)
- The certificate of limited partnership was filed with the Secretary of State's office on: December 9, 1987 (month, day, year)
- The certificate of limited partnership is amended as follows: (Check and complete where appropriate)
  - a) Admission of a new general partner (list name, business address and contributions below).
  - b) Withdrawal of a general partner (list name below).
  - c) Change of registered agent and/or registered office (list old name and address and new name and address, labeled as such, below).
  - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (list old address and new address, labeled as such, below).
  - e) Change in the business addresses of general partners (list name and old address and new address, labeled as such, below).
  - f) Change in the partners' total contribution amount (give old and new dollar amounts, labeled as such, below).
  - g) Other (Specify what is being changed and give old and new information, as appropriate, below).
- Amendment: (Note 3)

See Exhibit A attached hereto.

87654433

If additional space is needed, the amendment must be continued on a plain white 8-1/2" x 11" sheet, which must be stapled to this form.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by at least one general partner and all new general partners designated.

Withdrawing General Partner:  
HIGHLANDS INN ASSOCIATES

New General Partners  
(also see attachments)

By: Phillip H. Wilhelm  
Name (please print or type)

Phillip H. Wilhelm  
Name (please print or type)

If additional space is needed, this list must be continued in the same format on a plain white 8-1/2" x 11" sheet, which must be stapled to this form. Number of additional pages: 4

Box 416

UNOFFICIAL COPY

Property of Cook County Clerk's Office

01/11/2017

# UNOFFICIAL COPY

## Exhibit A

The present general partner of the Partnership, Highlands Inn Associates, hereby withdraws from the Partnership. The general partners of Highlands Inn Associates, Phillip H. Wilhelm, Northpark Associates, Cary L. Neiman, Joseph S. Beale, and Pacific Highlands Group hereby succeed to Highlands Inn Associates' general partner's interest in the Partnership pro rata in proportion to their interest in Highlands Inn Associates; except that Helmut Horn shall become an additional general partner of the Partnership. The names and addresses and capital contributions of the general partners of the Partnership are listed below:

Wilhelm, Phillip H. c/o Huron Partners, Inc. 8 East Huron Street Chicago, IL 60611	\$ 62,400.00*
Northpark Associates c/o Phillip H. Wilhelm 8 East Huron Street Chicago, IL 60611	387,600.00*
Neiman, Cary L. c/o Huron Partners, Inc. 8 East Huron Street Chicago, IL 60611	450,000.00*
Horn, Helmut c/o Huron Partners, Inc. 8 East Huron Street Chicago, IL 60611	100.00
Beale, Joseph S. c/o Hawthorn Realty Group, Inc. 10275 West Higgins Road Suite 200 Rosemont, IL 60018	600,000.00*
Pacific Highlands Group c/o Richard S. Ziman 9107 Wilshire Blvd. Suite 200 Beverly Hills, CA 90210	500,000.00*

\* This capital contribution represents the partner's share of the original contribution of land valued at \$2,000,000 made by Highlands Inn Associates.

87654433

UNOFFICIAL COPY

Property of Cook County Clerk's Office

10/10/14

# UNOFFICIAL COPY

New General Partner Signatures - Continued  
Page 1 of 3

Joseph S. Beale

PACIFIC HIGHLANDS GROUP

By: Richard S. Ziman, a  
general partner

By: Bradley R. Addison, a  
general partner

By: Steven Beck, a general  
partner

By: John G. Margulies, a  
general partner

Property of Cook County Clerk's Office

87654433

UNOFFICIAL COPY

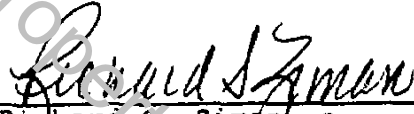
Property of Cook County Clerk's Office


# UNOFFICIAL COPY

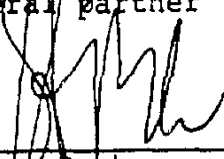
New General Partner Signatures - Continued  
Page 2 of 3

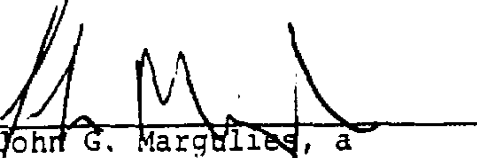
\_\_\_\_\_  
Joseph S. Beale

PACIFIC HIGHLANDS GROUP

By:   
Richard S. Ziman, a  
general partner

By:   
Bradley R. Addison, a  
general partner

By:   
Steven Beck, a general  
partner

By:   
John G. Margulies, a  
general partner

Franklin County Clerk's Office

67654433

UNOFFICIAL COPY

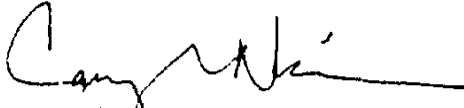
Property of Cook County Clerk's Office

00000000



# UNOFFICIAL COPY

New General Partner Signatures - Continued  
Page 3 of 3



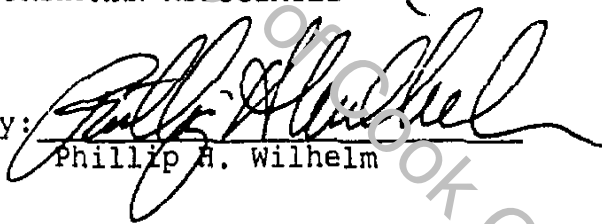
Cary L. Neiman



Helmut Horn

NORTHPARK ASSOCIATES

By:



Phillip A. Wilhelm

DEPT-01 RECORDING \$15.00  
T#2222 TRAN 5437 12/10/87 13:50:00  
#0271 # B \* - 67-654433  
COOK COUNTY RECORDER

87654433

Cook County Clerk's Office

87654433

15-

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Return to:  
Box 416  
M. Caron