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LP 1205 (Interim)
7/1/87 through 12/31/87

JIM EDGAR
Secretary of State
State of Illinois

87660124

Submit in Duplicate

\$25.00 filing fee. See other side
for acceptable forms of payment.

CERTIFICATE OF AMENDMENT FOR PRE-EXISTING ILLINOIS LIMITED PARTNERSHIPS

Validation Only

500547 SOSIL 12/04/87
25.00 CB 0000000580 FILED
(Note 1)

Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the preexisting limited partnership named below is hereby governed by that Act, effective at the time this certificate is filed in the office of the Secretary of State.

- The limited partnership's name is: Kodzie Plaza South Associates (Note 1)
- The Federal Employer Identification Number (F.E.I.N.) is: 36-3527736 (Note 2)
- The limited partnership's registered agent's name and registered office address is:

Registered Agent:	<u>Schultz</u>	<u>James</u>	<u>F.</u>
	Last Name	First Name	Middle Name
	<u>The Taxman Corporation</u>		
	Firm Name (if any)		
Registered Office:	<u>9933 N. Lawler</u>	<u>516</u>	
(P.O. Box alone is unacceptable)	Number	Street	Suite #
	<u>Skokie</u>	<u>Cook</u>	<u>60077</u>
	City	County	Zip Code

- The office address, including county, at which the records required by Section 104 are to be kept is:
9933 Lawler - Suite 516
Skokie, Illinois 60077 (Cook County) (Note 3)
- The limited partnership's purpose(s) is: Acquisition, development, ownership and operation of certain
real estate located at the southwest corner of 47th Place and Kodzie Avenue, Chicago, IL
- The latest date upon which the limited partnership is to dissolve is: January 1, 2065
- The county in which the preexisting limited partnership's original certificate of limited partnership was filed is: Cook
Recording date: 2/13/87 Document of Book & Page No.: 87-08962
- The total aggregate amount of cash and the aggregate agreed value of other property or services contributed by the partners and which they have agreed to contribute is: \$ 1,000.00
- The agreement, if any, regarding a partner's termination of membership and distribution rights must be explained on a plain white 8-1/2" x 11" sheet, which must be stapled to this form. No such termination except on sale pursuant to the terms of the Partnership Agreement.
- The names (last name first) and business addresses of all general partners must be listed on a separate 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.

All general partners are required to sign the certificate to be governed by the Revised Uniform Limited Partnership Act.

[Signature]
Signature
Seymour Taxman
Name (please print or type)

Signature
Name (please print or type)

Signature
Name (please print or type)

Signature
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: -0-

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3 7 8 4 0 1 2 4

KEDZIE PLAZA SOUTH ASSOCIATES

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25.00 CG 0000000580 FILED

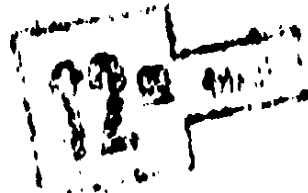
#10. Taxman, Seymour
9933 Lawler
Skokie, IL 60077

Property of Cook County Clerk's Office

87660121

DEPT-01 RECORDING \$18.25
T#1111 TRAN 8865 12/15/87 11:14:00
#774 # A # 07-660124
COOK COUNTY RECORDER

87660124



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SKOKIE, IL. 60077

9433 LAWLER - STE 516

A. J. PAULETTA

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