

LP 1205 (Interim)
7/1.87 through 12:31.87

JIM EDGAR
Secretary of State
State of Illinois

87393951

Submit in Duplicate

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

CERTIFICATE OF AMENDMENT
FOR PRE-EXISTING
ILLINOIS LIMITED PARTNERSHIPS

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JUL 14 1987
SECRETARY OF STATE
SECRETARY OF STATE

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.

1. The limited partnership's name is: North LaSalle Street Limited Partnership (Note 1)

2. The Federal Employer Identification Number (F.E.I.N.) is: 36-330-4503 (Note 2)

3. The limited partnership's registered agent's name and registered office address is:

Registered Agent:	<u>Wilkow</u>	<u>Marc</u>	<u>R.</u>
	Last Name	First Name	Middle Name
	First Name (if any)		
Registered Office:	<u>180 North Michigan Avenue</u>		<u>Suite 600</u>
(P.O. Box alone is unacceptable)	Number	Street	Suite #
	<u>Chicago</u>	<u>Cook</u>	<u>Illinois</u>
	City	County	Zip Code
			<u>60601</u>

4. The office address, including county, at which the records required by Section 104 are to be kept is: 180 North Michigan Avenue, Suite 600, Chicago, Illinois 60601 (Note 3)

5. The limited partnership's purpose(s) is: See Exhibit A attached hereto

6. The latest date upon which the limited partnership is to dissolve is: December 31, 2050

7. The county in which the preexisting limited partnership's original certificate of limited partnership was filed is: Cook
Recording date: May 14, 1984 Document of Book & Page No.: 27094927

8. 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: \$ 29,118,000

9. 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. None

10. 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 affirm, 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.

By: _____
 Signature
M&J Equities, Ltd., an Illinois limited
 Name (please print or type) partnership
 By: Mar S Wilkow, et al., g.p.
 Signature
 By: _____
 Name (please print or type) Mar R. Wilkow
President

Signature
Meltray Associates, Inc., a Michigan
 Name (please print or type) corporation
Ronald Weiser
 Signature
Ronald Weiser, CEO
 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: 2

Box 26

**CERTIFICATE OF AMENDMENT
FOR PRE-EXISTING
ILLINOIS LIMITED PARTNERSHIPS**

Filing Fee \$25

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."

DO NOT SEND CASH!

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope is included.

RETURN TO:

Secretary of State
Corporation Department
Limited Partnership Division
Springfield, Illinois 62756
Telephone (217) 785-8980

Property of Cook County Clerk's Office

- Note 1: The name of the limited partnership must contain, without abbreviation, the words "limited partnership."
- Note 2: If the Federal Employer Identification Number has not been obtained at the time of filing this document, it shall be obtained and shall be reported to the Secretary of State within 180 days after the date of filing this certificate.
- Note 3: If this office is outside of Illinois, it must be the limited partnership's principal place of business.

NOTES

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Item 10 **The names (last name first) and business addresses of all general partners:**

**M&J Equities, Ltd.
180 North Michigan Avenue
Suite 600
Chicago, Illinois 60601**

**McKinley Associates, Inc.
320 North Main Street
Ann Arbor, Michigan 48104**

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EXHIBIT A

Item 5 The purpose of the limited partnership is:

to acquire, hold title to, sell, finance and otherwise deal in or with a limited partnership interest in 203 North LaSalle Street Partnership and to undertake such other activities related to the limited partnership interest as may be necessary, advisable or convenient for the promotion or conduct of the business of the Partnership including, without limiting the generality of the foregoing, the borrowing of funds to be used by the Partnership as part of the capital contributions required under the terms of the partnership agreement providing for the formation of 203 North LaSalle Street Partnership.

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Item 10 The names (last name first) and business addresses of all general partners:

M&J Equities, Ltd.
180 North Michigan Avenue
Suite 600
Chicago, Illinois 60601

McKinley Associates, Inc.
320 North Main Street
Ann Arbor, Michigan 48104

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

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