

# UNOFFICIAL COPY

LP 202

JIM EDGAR  
Secretary of State  
State of Illinois

Submit in Duplicate

\$25 filing fee. (\$75 Restated Certificate) See other side for acceptable forms of payment.

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

88-547829

CO03049 SOSIL 11/23/88  
25.00 IA 0000002822 FILED

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

1. The limited partnership's name is: Halsted/Chicago Limited Partnership (Note 1)

2. The limited partnership's file number is: C003049

The Federal Employer Identification Number (F.E.I.N.) is: applied for (Note 2)

3. The certificate of limited partnership was filed with the Secretary of State's office on: November 10, 1988 (month, day, year)

4. 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 (restated certificate? Yes  No )

Specify what is being changed from the original certificate and give old and new information, as appropriate, below.

OLD REGISTERED AGENT AND OFFICE:

Vance Johnson  
Suite 800  
250 S. Wacker Drive  
Chicago, IL 60606  
(Cook County)

NEW REGISTERED AGENT AND OFFICE:

Marc Berger  
901 W. Huron Street  
Chicago, IL 60622  
(Cook County)

5. Amendment: (Note 3)

The Certificate is hereby amended to delete from Paragraph 6 thereof the phrase "southwest corner of Halsted St. and Chicago Ave." and insert in its place the phrase "northeast corner of Peoria Street and Chicago Avenue."

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.

807 Chicago, Inc., an Illinois corporation

RECMGMT, Ltd., an Illinois corporation

By: [Signature]  
Signature Vice President

By: [Signature]  
Signature President

Marc Berger, Vice President  
Name (please print or type)

Vance Johnson, President  
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: None

Return To: Box 416 Jan. Harris

628/55-88

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Form LP 202

File No.

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP

Filing Fee \$25  
(Restated Certificate \$75)

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) 785-8960



Property of Cook County Clerk's Office

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- NOTES**
- Note 1: State the true and exact name of the limited partnership as it appears on the records of the office of the Secretary of State; BEFORE any amendments herein reported.
  - 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 the certificate of limited partnership.
  - Note 3: All applicable information regarding the amendment, both old and new, must be given and clearly labeled.

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\$12.00  
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40490 \* -88-547829  
COOK COUNTY RECORDER