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JIM EDGAR
Secretary of State
State of Illinois

LP 203

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)

88263863

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: 50 North Riverside Limited Partnership (Note 1)

2. The limited partnership's file number is: C001840

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: 6/10/88
(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.

1. The Certificate of Limited Partnership erroneously stated the effective date of the limited partnership as being 6/11/88 when in fact the correct effective date is 6/16/88.

5. Amendment: (Note 3)

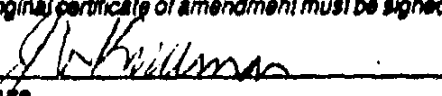
- 2. The attached Exhibit A, which was not included in the original Certificate of Limited Partnership, is now desired by the General Partner to be included at this time pursuant to Section 303(b) (6) (ix) of the Illinois Revised Uniform Limited Partnership Act.
- 3. It is also desired by the General Partner that Question 9 of the original Certificate of Limited Partnership be amended as set forth on Exhibit B.

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.

Signature



* J. Wayne Kullman

Name (please print or type)

*By: Riverside Park I Associates
Limited Partnership

By: Lake Michigan Properties IV, Inc.

By: J. Wayne Kullman, Sr. Vice President

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

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Form LP 202

File No. C001840

**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

- 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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EXHIBIT A

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF 50 NORTH RIVERSIDE LIMITED PARTNERSHIP

Limited Partners' Consent or Approval

In addition to matters enumerated in subsection (b) of Section 303 of the Revised Uniform Limited Partnership Act, the Limited Partner may, from time to time, consent to or approve: (a) material changes to plans and specifications for a building to be constructed on real estate located at 100 Riverside Plaza, Chicago, Illinois (the "Building"); (b) certain changes in the budget for construction of the Building; (c) certain contracts, agreements and commitments relating to the construction of the Building; and (d) project loan disbursements for financing the construction of the Building.

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EXHIBIT B

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF 50 NORTH RIVERSIDE LIMITED PARTNERSHIP

Partners may not terminate their interests prior to the dissolution of the Partnership, and the Partners will receive distributions on termination in accordance with their capital accounts.

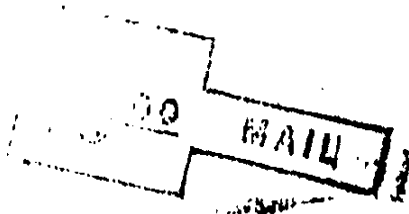
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COOK COUNTY RECORDER



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RETURN TO: Heidi Henkel
Legal Assistant
Coffield Ungaretti Harris & Slavin
3500 Three First National Plaza
Chicago, IL 60602

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