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

Submit in Duplicate

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to this form. Number of additional pages:

Secretary of State

State of Illinois TO RE GOVERNUE BY THE CETHILICATE PROVISED WHITE PARTNEYSHIP MET

-POR-PRE-EXISTING-

-ILLINOIS-LIMITED-PARTNERSHIPS-

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Only

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 cartificate is filled in the office of the Secretary of State. Washington Gardens, Ltd. The limited partnership's name is: 1, The Federal Employer Identification Number (F.E.I.N.) is: 36-3421469 . (Note 2) 2. The limited partnership's registered agent's name and registered office address is: 3. S. Mark Fredman Registered Agent: Middle Name First Name Last Page Vanguard Management Corporation Firm Name (it cay) 414 North Ocleans Registered Office: Suite # (P.O. Box alone Number Street Is unacceptable) 60610 Cook Chicago Illinois City County Zip Code The office address, including county, at which the record irrogred by Section 104 are to be kept is: 414 North Orleans, Suite 710 Chicago, Cook County, Illinois 60610 (Note 3) Estate Rentals 6531 Real The limited partnership's purpose(s) is: 5. August The latest date upon which the limited partnership is to dissolve is: 6. Cook The county in which the preexisting limited partnership's original certificate of limited partnership was filed is: 7. Recording date: April 23, 1986. Document of Book & Page No.: 86-159006 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: \$ 440,000 which they have agreed to contribute is: \$ 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. 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 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 'Krol, General Partner w. General Partner Mark S. Friedman, Jentrel Name (please print or type) 'Name (please print or type) Signature Signature Name (please print or type) Name (please print or type)

If additional space is needed, this list must be continued in the same formation a plain white 8-1/2" x11" sheet, which must be stapled

## OFFICIAL NOTES

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.

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7/1/87 through 12/31/87

File No.

Form LP 1205 (Interim)

ILLINOIS LIMITED PARTNERSHIPS CERTIFICATE OF AMENDMENT FOR PRE-EXISTING

Filing Fee \$25

Order, Cashier's Check, Illinois Attorney's Check, Payment must be made by Certified Check, Minols C.P.A.'s Check or Money Payable to "Secretary of State."

DO NOT SEND CASHI

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

RETURN TO:

imited Partnership Division Telephone (217) 785-8960 Springfield, Illinois 62756 Corporation Department Secretary of State

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CERTIFICATE OF AMENDMENT 5 5 / 9
FOR PRE-EXISTING ILLINOIS LIMITED PARTNERSHIPS
OF

WASHINGTON GARDENS, LTD.

ITEM #9: Agreement regarding a partner's termination of membership and distribution rights

Limited Partners, as a class, are entitled to 99% of the profits and losses of the Partnership and its cash flow. Upon a sale of the Partnership's property, Limited Partners shall receive 100% of the sale proceeds until they have collected an amount equal to their original capital contributions plus 60% of the balance, if any, of such sales proceeds. The General Partners are entitled to the balance.

Limited Partners may transfer their limited partnership interests only with the approval of the General Partners. The General Partners are prohibited from withdrawing from the Partnership, but may be removed by the affirmative vote of Limited Partners owning 75% or more of the Limited Partnership Interests (excluding Interests owned by the General Partner or affiliates).

ITEM #10: FRIEDMAN, MARK S., General Partner 414 North Orleans, Suite 710 Chicago, Illinois 60610

KROL, JEFFREY W., General Partner 8600 West Bryn Mawr Suite 200 South Chicago, Illinois 60631

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