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JIM EDGAR
Secretary of State
State of Illinois

LP 202

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)

88312116

S001476 S0SIL 07/01/85
25.00 IA 0000001940 FILED

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

- The limited partnership's name is: Cablevision of Chicago (Note 1)
- The limited partnership's file number is: 5001476
The Federal Employer Identification Number (F.E.I.N.) is: 36-3023158 (Note 2)
- The certificate of limited partnership was filed with the Secretary of State's office on: _____ (month, day, year)
- 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 X)
Specify what is being changed from the original certificate and give old and new information, as appropriate, below.

Item 9 of the Partnership's Certificate to be Governed by the Revised Uniform Limited Partnership Act regarding the partners' membership termination and distribution rights is hereby amended as provided below.

5. Amendment: (Note 3)

Upon the dissolution or liquidation of the Partnership, partners shall be entitled to receive the amounts remaining in their respective Capital Accounts after any payments required pursuant to Paragraph 11.3, including the repayment of creditors of the Partnership, the allocation of all income, profits, losses and deductions pursuant to Paragraph 7.3 and any adjustments required pursuant to Paragraph 7.6, have been made by the Partnership.

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

Charles E. Dolan
Name (please print or type)

By: _____

Signature

F.F. Randolph, Jr., Vice Chairman
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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Form LP 202

File No.

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP

Filing Fee \$25
(Revised 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

CLP91

88312116

DEPT-91 RECORDING \$12.00
T#2222 TRMN 0422 07/15/38 09:49:50
#4576 # B * 88-312116
COOK COUNTY RECORDER

BOX 209

BOX 209

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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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