

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)

89421196

FILED 6/9/89 09:01/89  
25.00 IA 000009767

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: MAUD-CLYBOURN PROJECT LIMITED PARTNERSHIP (Note 1)

2. The limited partnership's file number is: C000321

The Federal Employer Identification Number (F.E.I.N.) is: 363532460 (Note 2)

3. The certificate of limited partnership was filed with the Secretary of State's office on: October 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.

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

Mills, Jonathan L. DEPT-01 RECORDING \$12.00  
 Foss, Schuman, Drake & Barnard T30000 TRAN 4862 09/07/89 15:30:00  
 11 S. LaSalle Street, Suite 1100 \$1541 + C \* -89-421196  
 Chicago, IL 60603 COOK COUNTY RECORDER

5. Amendment: (Note 3)

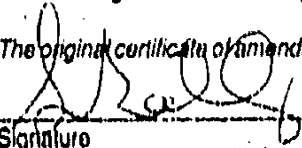
The limited partnership's registered office is now:

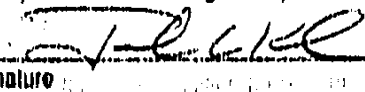
Mills, Jonathan L.  
 Gottlieb and Schwartz  
 200 East Randolph Drive, Suite 6900  
 Chicago, IL 60601

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  
 Stephen R. Ballis, the General Partner  
 Name (please print or type)

  
 Signature  
 John L. Kuhn, the General Partner  
 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: \_\_\_\_\_

89-421196

89421196

1200

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

**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.