

# UNOFFICIAL COPY

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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)

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 CIMS Limited Partnership (Note 1)
- 2 The limited partnership's file number is 0001231  
The Federal Employer Identification Number (F.E.I.N.) is 36-687-4879 (Note 2)
- 3 The certificate of limited partnership was filed with the Secretary of State's office on 02 16 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
- 5 Amendment. (Note 3)

SEE ADDENDUM ATTACHED HERETO AND MADE A PART HEREOF

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

Illinois Hotels Corp., a  
Delaware Corporation

\_\_\_\_\_  
Name (please print or type)

By: Albert J. Pucciarelli  
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: 1

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Form LP 202

## 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."

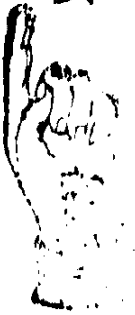
**DO NOT SEND CASH!**

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

RECORDING DESK  
BOX 170



Property of Cook County Clerk's Office

Note 3: All applicable information regarding the amendment, both old and new, must be given and clearly labeled

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 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.

### NOTES

DEPT-01 RECORDING \$13.00  
TRMN 0082 09/12/89 12:32:00  
#0844 # D \* 89-427048  
COOK COUNTY RECORDER

89-427048

Addendum to Certificate of  
Amendment to the Certificate of  
Limited Partnership of CIMS  
Limited Partnership (the "Partnership")

Item 5:

(a) A new general partner has been admitted. The new partner has not contributed any new capital to the Partnership and its name and business address are as follows:

Name: Illinois Hotels Corp.,  
a Delaware corporation

Business Address: 100 Paragon Drive  
Montvale, New Jersey 07645  
Attention: Senior Vice President  
at General Counsel

(b) Michigan/Illinois Development Partnership, an Illinois general partnership, has withdrawn from the Partnership and is no longer a general partner. The business address of the withdrawn general partner is 505 North Michigan Avenue, Suite 340, Chicago, Illinois 60011.

(c) The registered agent and registered office have been changed as follows:

Old name and address of registered agent:

MAT/505 Associates Incorporated  
505 North Michigan Avenue, Suite 340  
Chicago, Cook County, Illinois 60611

New name and address of registered agent:

CT Corporation System  
208 South LaSalle Street  
Chicago, Cook County, Illinois 60604

(d) The address of the office at which the records required by Section 201 of the Act are kept has been changed as follows:

Old address: 505 North Michigan Avenue, Suite 340  
Chicago, Cook County, Illinois 60611

New address: 500 North Michigan Avenue, Suite 600  
Chicago, Cook County, Illinois 60611

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