

Submit in Duplicate

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CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF
LIMITED PARTNERSHIP
(Illinois limited partnership)

89-462045

COO4665 50517 09/29/89
25.00 IN 0000005448 FILED

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: 1214 West Oakdale Limited Partnership (Note 1)
2. The limited partnership's file number is: C004665

The Federal Employer Identification Number (F.E.I.N.) is: 36-3576009 (Note 2)

3. The certificate of limited partnership was filed with the Secretary of State's office on: 9/6/89
(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
 - a) Admission of John Vlahakis as new general partner
1214 West Oakdale, Chicago, Illinois.
 - b) Ralph DeAngelis and Mark Ladner withdraw from the partnership
 - c) Registered agent changes to John Vlahakis,
1214 West Oakdale, Chicago, Illinois 60657

5. Amendment: (Note 3)

89162045

DEPT-01 \$12.00
147777 TRAF 5085 09/29/89 11:03:00
\$7020 & F 4-89-462045
COOK COUNTY RECORDER

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.

Ralph DeAngelis
Signature

John Vlahakis
Signature

Ralph DeAngelis - one of
Name (please print or type) the withdrawing
general partners

John Vlahakis
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: _____

Box 379

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