

9 5 0 988 6 7  
89509867

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)

0002695 SUBSL 10/26/89  
25.00 IA 000005604 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: Deerfield Fitness Complex (Note 1)

2. The limited partnership's file number is: C002695

The Federal Employer Identification Number (F.E.I.N.) is: 36-3077374 (Note 2)

3. The certificate of limited partnership was filed with the Secretary of State's office on: August 31, 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 

(b) Withdrawn general partner: Salvatore C. Buccola

(f) Old capital: \$500,000 New capital: \$425,000

5. Amendment: (Note 3)

DEPT-01 \$12.00  
147777 TRAN 5198 10/26/89 14:19:00  
#0757 # -89-509867  
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.

Hazel Gitlitz  
Signature

Salvatore C. Buccola  
Signature

Hazel Gitlitz  
Name (please print or type)

Salvatore C. Buccola  
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

Return to: Box 416 J. Harris

-89-509867

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**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.