

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)

3048259

RECEIVED PUBLIC USE 10/13/88
20:00 10 000020 39 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: Fresh Start Foods Limited Partnership (Note 1)

2. The limited partnership's file number is: C 002913

The Federal Employer Identification Number (F.E.I.N.) is: 36-3607278 (Note 2)

3. The certificate of limited partnership was filed with the Secretary of State's office on: 10/11/88 (Note 3)

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.

OLD ADDRESS:

1813 N. Mill Street Suite A
Naperville, IL 60540

NEW ADDRESS:

400 East Diehl Road
Naperville, IL 60563-1361

5. Amendment: (Note 3)
General Partner F.S.F.G.P., Inc.

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.

James C. Brown
Signature
F.S.F.G.P., Inc.
James C. Brown, Treasurer
Name (please print or type)

Signature

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 _____

Form LP 202 *Box 120 etc*

File No.

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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

90482593

CLP 41

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.

DEPT-01 RECORDING \$13.00
T#7777 TRM 6718 10/03/90 11:57:00
#9814 # C * -90 -482593
COOK COUNTY RECORDER

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