UNOFFICIAL

LP 202

Submit in Duplicate

\$25 filing fee. (\$75 Restated Certificate) See other side for acceptable forms of payment.

JIM BOGAR Secretary of State State of Illinois

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

Susar uzzas, 90 Im oboutoo595 fines 28.00

Pur	rsuant to the provisions of the Revised Uniform Limited Partne tificate of limited partnership.	ership Act, the undersigned limited partnership hereb	y amends its
1	The limited partnership's name is: Lake-Cook/To.	llway Futuro Phase Associates	.Note 1⊤
2.	The limited partnership's file number is:	524	
	The Federal Employer identification Number (F.E.I.N.) is:	36-3519909	· (Note 2)
3.	The cartificate of limited partnership was filed with the Secri	retary of State's office on: 12-27-88	jay year)
4.	The certificate of limited partnership is amended as follows: (Check and complete where appropriate) a) Admission of a new general partner flist name, business address and contributions below). b) Withdrawal of a general partner flist name below). c) Change of registered agent and/or rigistured 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 flio records required by Section 201 of the Act are kept (list old address and new address, labeled as such, below). d) Change in the business addresses of general printers flist 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 ATTACHMEN	T	THIRTHIS \$1 WE SENT 05/16/70 15 37 SENT 1/0 - 1, 1,700 - PROCURPER
	If additional space is needed, the amendment must be continued on a plain white 6-1/2" 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.		
•	Sindhua	the approximation may be to the distance of the contract of th	
•	Richard Mastern	Signature	97
/~	Name (please print or type)	Name (please print or type)	

If additional space is needed, this list must be continued in the same formation a plain white 8-1/2" x11" sheet, which must be stapled

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Lake-Cook/Tollway Future Phase Associates

5. Amendment:

4(c) Change of registered office.

Old Address

208 S. LaSalle Street Suite 1630 Chicago, IL 60604

New Address

227 W. Monroe Street Suite 2400 Chicago, IL 60606-5001

Change in address of the office at which records are kept. 4(d)

Old Address

208 S. LaSalle Street Suite 1630 Chicago, IL 60604

New Address

227 W. Monroe Street Suite 3400 Chicago, IL 60606-5001

Sound C Change in the business address of the general partner. 4(e)

Name:

Richard A. Stein

Old Address

208 S. LaSalle Street Suite 1630 Chicago, IL 60604

New Address

227 W. Monroe Street Suite 3400 Chicago, IL 60606-5001