

Submit in Duplicate

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

90126327

Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the undersigned limited partnership hereby amends its certificate of limited partnership.

- The limited partnership's name is: Lansing Landings Shopping Center Partnership, Ltd. (Note 1)
- The limited partnership's file number is: C001547
- The Federal Employer Identification Number (F.E.I.N.) is: 36-3352327 (Note 2)
- The certificate of limited partnership was filed with the Secretary of State's office on: April 22, 1988 (month, day, year)
- 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
 - Amendment: (Note 3)

| | |
|---|--|
| Old name and address of reg. agent: Peter A. Hass Hass, Kaplan and McDowell, Ltd. Suite 2525, 180 N. LaSalle Street Chicago, Illinois 60601 | New name and address of reg. agent: Peter A. Hass Baker & McKenzia 130 E. Randolph Dr., 32nd floor Chicago, Illinois 60601 |
|---|--|

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.

X _____
Signature
Demetrios Dellaportas
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: _____

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Return To **Box 28**
Peter Hess

90126327

• DEPT-01 RECORDING \$13.00
• T43333 TRAN 2207 03/21/90 14:02:00
• 93234 * *-90-126327
• COOK COUNTY RECORDER

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