

UNOFFICIAL COPY

Name (please print or type) Donald J. Bodel, President of Richard Childs Inc.
Address (please print or type) 10 N. Dearborn, Chicago, IL 60602
Additional copies are needed, this must be completed in the same format on a plain white 8 1/2" x 11" sheet which must be
mailed to this form. Number of additional copies requested.

Signature

Donald J. Bodel

The original certificate of amendment must be signed by a general partner.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Old: 10 N. Dearborn, Chicago, IL 60602

Chicago, Illinois 60602

Suite 1750

New: One First National Plaza

New: Apartment (Nold)

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- 5. The application for admission to transact business is amended as follows:
 - a) Admission of a new general partner (list name and business address 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 record required by Section 902 of the Act are kept (list old address and new address, labeled as such, below).
 - e) Change in the business addresses of the general partners (list old name and business address and new name and business address, labeled as such, below).
 - f) Other (related certificate? Yes No)

Specify what is being changed from the original certificate and give old and new information, as appropriate, below.

4. The application for admission to transact business was filed with the Secretary of State on: 5/31/88 (month, day, year)

3. The assumed name, if any, under which the limited partnership has applied to transact business in Illinois is:

The Federal Employer Identification Number (F.E.I.N.) is: 36-3580894 (Note 2)

2. The limited partnership's file number is: 5001074

1. The limited partnership's name is: The Lexington Property Fund, L.P. (Note 1)

Pursuant to the provisions of the Revised Uniform Limited Partnership Act, the undersigned limited partnership hereby amends its application for admission to transact business.

Submit in Duplicate

\$25 filing fee, \$75 Re-stated Certificate) See other side for acceptable forms of payment.

CERTIFICATE OF AMENDMENT
TO THE APPLICATION FOR ADMISSION
TO TRANSACT BUSINESS
(foreign limited partnership)

90349783

JIM EDGAR,
Secretary of State
State of Illinois

LP 905

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149999 TRAM 1513 07/20/90 10:08:00
48231 4 G *-90-349783
COOK COUNTY RECORDER

The Chympton Property Fund, L.P.
c/o Richard E. Lee, Esq.
Three First National Plaza, Suite 1750
Chicago, IL 60602

90349753