

UNOFFICIAL COPY

LP 202

JIM EDGAR | 4 . 7 0 2 8
Secretary of State
State of Illinois

Submit in Duplicate

225 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)

91457028

COOK COUNTY CLERK'S OFFICE
25.00 IA 690025754 FILED

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: The Winnetka Landmark Building Partnership, Limited (Note 1)
Partnership CO00534
- The limited partnership's file number is: _____
The Federal Employer Identification Number (F.E.I.N.) is: 36-3536928 (Note 2)
- The certificate of limited partnership was filed with the Secretary of State's office on: 9-9-97
(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)
Specify what is being changed from the original certificate and give old and new information, as appropriate, below.

DEPT 201 RECORDING \$13.00
705555 TRAN 7470 09/04/91 15:13:00
#3837 # E # -91-457028
COOK COUNTY RECORDER

-01-1-1998

- Amendment: (Note 3)
 - C) Old Registered Agent and Registered Address: Gekas, Constantine John, 115 S. LaSalle Street, Suite 1254 Chicago, Illinois 60603
New Registered Agent and Registered Address: Marc S. Joseph, D'Ancona & Pfau, 30 N. LaSalle Street, Suite 2900, Chicago, Illinois 60602
 - D) Old address where records kept: 511 Park Drive, Kenilworth, Cook County, Illinois 60041
New address where records kept: 1014 Green Bay Road, Winnetka, Cook County, Illinois 60093

91457028

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.
R. H. Chou Investments, Inc.

By: [Signature]
Signature (Note 4)
Raymond H. Chou, President
Name (please print or type)

Signature (Note 4)

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-

BOX 389 (WBS)

UNOFFICIAL COPY

Form LP 202

File No.

**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
Department of Business Services
Limited Partnership Division
Springfield, Illinois 62756
Telephone (217) 785-8960

82025416

CLP 92

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.
- Note 4: If a corporation acts as general partner, the name and state of incorporation shall be shown and the execution shall be by an officer, whose title is stated.

Property of Cook County Clerk's Office