

GEORGE B. RYAN  
SECRETARY OF STATE  
STATE OF ILLINOIS

916b0581

Filing Fee \$25

SUBMIT IN DUPLICATE!

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

OFFICE USE ONLY

CO01840 SUSIL 12/12/91  
25.00 1A 0000011978 FILE

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope is received.

DEPT. OF RECORDING  
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1. Limited partnership's name: 50 North Riverside Limited Partnership

2. File Number assigned by the Secretary of State: C001340

3. Federal Employer Identification Number (F.E.I.N.): 36-3595658

4. The certificate of limited partnership is amended as follows:  
(Check all applicable changes)  
(Address changes P.O. Box alone and c/o are unacceptable)

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- a) Admission of a new general partner (give name and business address below).
- b) Withdrawal of a general partner (give name below).
- c) Change of registered agent and/or registered agents office (give new name and address, including county below).
- d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below).
- e) Change in the general partners name and/or business address (give name and new address below).
- f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
- g) Change in limited partnership's name (give new name below).
- h) Change in date of dissolution (give new date below).
- i) Other (give information below).

c. The address of the registered agent office has changed as follows:

Old Address

Stephen J. Sinclair  
111 West Washington Street  
Suite 2100  
Chicago, Illinois 60602  
Cook County

New Address

Stephen J. Sinclair  
100 North Riverside Plaza  
Suite 1400  
Chicago, Illinois 60606  
Cook County

d. The address of the office at which the records required by Section 201 of the Act are kept is changed as follows:

Old Address

111 West Washington Street  
Suite 2100  
Chicago, Illinois 60602  
Cook County

New Address

100 North Riverside Plaza  
Suite 1400  
Chicago, Illinois 60606  
Cook County

1350

**UNOFFICIAL COPY**

5. **NAMES(S) & BUSINESS ADDRESS(S) OF GENERAL PARTNER(S)**

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

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

**SIGNATURE AND NAME**

**BUSINESS ADDRESS**

1. <u>Jeffrey C. Plack</u> (Signature) <u>JEFFREY C. PLACK SECRETARY</u> (Type or print Name and Title)	1. <u>100 North Riverside Plaza, Suite 1400</u> Number Street <u>Chicago</u> City/Town
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<u>100 Riverside Joint Venture, an Illinois limited</u> (Name of General Partner if a partnership corporation or other entity)	<u>Illinois</u> <u>60606</u> State Zip Code
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By: RI Limited Partnership, an Illinois limited  
partnership, its general partner

By: Riverside Associates Limited Partnership,  
a Delaware limited partnership, its general partner

By: Lake Michigan Properties IV, Inc., an  
Illinois corporation, its general partner

4. _____ (Signature) _____ (Type or print Name and Title) _____ (Name of General Partner if a corporation or other entity)	4. _____ Number Street _____ City/Town _____ State Zip Code
5. _____ (Signature) _____ (Type or print Name and Title) _____ (Name of General Partner if a corporation or other entity)	5. _____ Number Street _____ City/Town _____ State Zip Code

(Signatures must be in ink on an original document. Carbon copy, photo copy or rubber stamp signatures may only be used on conformed copies).

If additional space is needed, it must be continued in the same format on a plain white 8 1/2" X 11" sheet, which must be stapled to this form.

**FORMS OF PAYMENT:**

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!**

**RETURN TO:**

Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 330 Centennial Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960

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Vera Penev, Legal Assistant  
Coffield Unyaretti & Harris  
3500 Three First National Plaza  
Chicago, IL 60602

Return to:

