

Filing Fee \$25

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GEORGE H. RYAN
Secretary of State
State of Illinois

SUBMIT IN DUPLICATE!

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

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

OFFICE USE ONLY

2000576 50511 12/02/91
25.00 IN 00-00573-1 FILED

1. Limited partnership's name: THE ELMS LIMITED PARTNERSHIP

2. File number assigned by the Secretary of State: 5000596

3. Federal Employer Identification Number (F.E.I.N.): 36-3551458

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)

- 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 agent's 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).

(Old Agent): Gottlieb and Schwartz
Stephen R. Chesler
200 E. Randolph Drive
Ste. 6900
Chicago, Illinois 60601

(New Agent): Gottlieb and Schwartz
Stephen R. Chesler
111 East Wacker Drive
Ste. 2700
Chicago, Illinois 60601

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5. NAME(S) & BUSINESS ADDRESS(ES) 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>Daniel Goldman</u> (Signature) Daniel Goldman, President of TG Properties, Inc., an IL corporation and General Partner of Sheffield Properties (Name of General Partner if a corporation or other entity)	2522 North Lincoln Number Street Chicago City/Town Illinois State 60614 Zip Code	
2.	_____ (Signature) _____ (Type or print name and title) _____ (Name of General Partner if a corporation or other entity)	2. _____ Number Street _____ City/Town _____ State Zip Code	
3.	_____ (Signature) _____ (Type or print name and title) _____ (Name of General Partner if a corporation or other entity)	3. _____ Number Street _____ City/Town _____ State Zip Code	
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, photocopy 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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