

LP 202

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

\$25 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)

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

1. The limited partnership's name is: Tamerlane Associates Limited Partnership (Note 1)

2. The limited partnership's file number is: 0004885

The Federal Employer Identification Number (F.E.I.N.) is: 36-3678872 (Note 2)

3. The certificate of limited partnership was filed with the Secretary of State's office on: 11/30/89
month, day, year

4. 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

DEPT-01 RECORDING \$13.00
19/444 TRAN 7270 06/14/91 11:01:00
4848 D *-91-287110
COOK COUNTY RECORDER

5. Amendment: (Note 3)

See Attachment 1

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.

[Signature]
Signature
Belgravia Group, Ltd.

Signature

Name (please print or type)
By: Henry L. Puig, President

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: 1 Box 6 1300

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Property of Cook County Clerk's Office

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ATTACHMENT 1

Certificate of Amendment to the Certificate of Limited Partnership for Tamerlane Associates Limited Partnership

4. Registered Office

Old Address: 325 West Huron, Suite 804
Chicago, Illinois 60610

New Address: 400 West Huron
Chicago, Illinois 60610

5. Office at which records are kept

Old Address: 325 West Huron, Suite 804
Chicago, Illinois 60610

New Address: 400 West Huron
Chicago, Illinois 60610

10. Address of Belgravia Group, Ltd.

Old Address: 325 West Huron, Suite 804
Chicago, Illinois 60610

New Address: 400 West Huron
Chicago, Illinois 60610

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