

# UNOFFICIAL COPY

GEORGE H. RYAN  
SECRETARY OF STATE  
STATE OF ILLINOIS

92072879

Filing Fee \$25

SUBMIT IN DUPLICATE!

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

OFFICE USE ONLY

6-02368 SUB. 01 02/02  
25.00 FF 001133746 FILED

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

92072879

- Limited partnership's name: 440 North Wells Building Partnership
- File Number assigned by the Secretary of State: A002365
- Federal Employer Identification Number (F.E.I.N.): 36-3222427
- 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 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).

The new general partner of the Partnership is 440 Associates, Inc., 200 West Hubbard, Chicago, Illinois 60610 which is replacing the current general partner, Schal Associates, Inc., 200 West Hubbard, Chicago, Illinois 60610.

DEPT-01 RECORDING \$23.00  
T#2222 TRAN 7226 02/04/92 15:01:00  
#7945 ÷ B \*--92-072879  
COOK COUNTY RECORDER



Handwritten signatures and initials at the bottom of the page, including '17/289' and '23/8'.

5. NAMES (S) BUSINESS ADDRESSES (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

1. *Schal Associate, Inc Secretary*  
*By Ronald Z...*  
 (Signature)  
 (Type or print Name and Title)  
 Schal Associates, Inc.

BUSINESS ADDRESS

1. 200 West Hubbard  
 Number Street  
 Chicago  
 City/Town  
 Illinois 60610  
 State Zip Code

(Name of General Partner if a corporation or other entity) (withdrawing general partner)

2. *Richard Halpern, Chairman*  
 (Signature)  
 (Type or print Name and Title)  
 440 Associates, Inc.

2. 200 West Hubbard  
 Number Street  
 Chicago  
 City/Town  
 Illinois 60610  
 State Zip Code

(Name of General Partner if a corporation or other entity) (new general partner)

3. \_\_\_\_\_  
 (Signature)  
 (Type or print Name and Title)

3. \_\_\_\_\_  
 Number Street  
 City/Town  
 State Zip Code

(Name of General Partner if a corporation or other entity)

4. \_\_\_\_\_  
 (Signature)  
 (Type or print Name and Title)

4. \_\_\_\_\_  
 Number Street  
 City/Town  
 State Zip Code

(Name of General Partner if a corporation or other entity)

5. \_\_\_\_\_  
 (Signature)  
 (Type or print Name and Title)

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".

RETURN TO:

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

DO NOT SEND CASH!

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COOK COUNTY CLERK'S OFFICE