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Form LP 202
(Rev. Jan. 1991)

Filing Fee \$25

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 pre-paid postage is included.

GEORGE H. RYAN
Secretary of State
State of Illinois

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

OFFICE USE ONLY

COO4226 3051L 04/26/93
25.00 FF 0000048167 FILED

Mar 1 1993

COOK COUNTY CLERK'S OFFICE

1. Limited partnership's name: BPRS / CHESTNUT VENTURE

2. File number assigned by the Secretary of State: COO 9226

3. Federal Employer Identification Number (F.E.I.N.): 3635 22852

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).

Mark Schaefer
361 W. Chestnut
Chicago, IL 60610

DEPT-01 RECORDING \$23.50
T#8888 TRAN 0267 05/27/93 12:15:00
#3254 # *-93-403514
COOK COUNTY RECORDER

23.50

UNOFFICIAL COPY

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
1.	<u><i>R. J. Pallas</i></u> (Signature) <u>R. J. Pallas</u> (Type or print name and title) <u>Gen Partner</u> (Name of General Partner if a corporation or other entity)
2.	<u><i>Burt M. Richmond</i></u> (Signature) <u>BURT M. RICHMOND</u> (Type or print name and title) <u>GENERAL PARTNER</u> (Name of General Partner if a corporation or other entity)
3.	<u><i>Robert Schaefer</i></u> (Signature) <u>ROBERT SCHAEFER</u> (Type or print name and title) <u>GENERAL PARTNER</u> (Name of General Partner if a corporation or other entity)
4.	<u><i>Gerald Lee Nydu</i></u> (Signature) <u>Gerald Lee Nydu</u> (Type or print name and title) <u>GENERAL PARTNER</u> (Name of General Partner if a corporation or other entity)
5.	<u><i>Mark Schaefer</i></u> (Signature) <u>MARK SCHAEFER</u> (Type or print name and title) <u></u> (Name of General Partner if a corporation or other entity)

	BUSINESS ADDRESS
1.	<u>1300 Lake Shore Dr</u> Number Street <u>Chi, IL 60610</u> City/town
2.	<u>1644 N. SEDGWICK ST.</u> State Zip Code Number Street <u>CHICAGO, IL 60614</u> City/town
	<u>1726 PRAIRIE AVE</u> State Zip Code Number Street <u>DOWNERS GROVE IL 60515</u> City/town
	<u>3930 N. PINE GROVE #3015</u> State Zip Code Number Street <u>CHICAGO, ILL. 60613</u> City/town
5.	<u>361 W CHESTNUT</u> State Zip Code Number Street <u>CHICAGO, ILLINOIS 60610</u> City/town
	<u></u> 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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