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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 prepaid postage is included.

Neal Corby & Eisenberg,
2 North LaSalle Street, Suite 2200
Chicago, IL 60602

GEORGE H. RYAN
Secretary of State
State of Illinois

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

33588084

OFFICE USE ONLY

1. Limited partnership's name: LAKE COOK OFFICE DEVELOPMENT-BUILDING FOUR
LIMITED PARTNERSHIP

2. File number assigned by the Secretary of State: S 003837

3. Federal Employer Identification Number (F.E.I.N.): 36-3330860

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).

DEPT-01 RECORDING \$23.00
TRAN 8207 07/28/93 14:43:00
* - 93 - 588084
COOK COUNTY RECORDER

Name of withdrawing general partner: L-C Office Partnership IV

23 80
Ryan

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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. [Signature]
(Signature)
Marc R. Wilkow, President of
(Type or print name and title)
MJW Investments, Inc., general partner
(Name of General Partner if a corporation or other entity)
2. [Signature]
(Signature)
Marc R. Wilkow, President of
(Type or print name and title)
MJW Investments, Ltd., general partner
of L-C Office Partnership IV
(Name of General Partner if a corporation or other entity)
3. _____
(Signature)

(Type or print name and title)

(Name of General Partner if a corporation or other entity)
4. _____
(Signature)

(Type or print name and title)

(Name of General Partner if a corporation or other entity)
5. _____
(Signature)

(Type or print name and title)

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

1. c/o M&J Wilkow, Ltd.
Number Street
180 North Michigan, Suite 2000
City/Town
Chicago, Illinois 60601
State Zip Code
2. C/O M&J Wilkow, Ltd.
Number Street
180 North Michigan, Suite 2000
City/Town
Chicago, Illinois 60601
State Zip Code
3. _____
Number Street

City/Town

State Zip Code
4. _____
Number Street

City/Town

State Zip Code
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.

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FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois A.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