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93750978

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

CO00321 5091L 09/14/93
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1. Limited partnership's name: Maud-Clybourn Project Limited Partnership

2. File number assigned by the Secretary of State: C-000321

3. Federal Employer Identification Number (F.E.I.N.): 36-3532460

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)

DEPT-01 RECORDING \$23.50
T46666 TRAN 1671 09/20/93 15:22:00
\$7418 # *-93-750978
COOK COUNTY RECORDER

- 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).

New name and address of
registered agent:

Jonathan L. Mills
Sugar, Friedberg & Felsenthal
30 North LaSalle Street
Suite 2600
Chicago, Cook County, Illinois 60602

New address of office
at which records are kept:

1924 North Howard
Chicago, Cook County, Illinois 60614

SUGAR, FRIEDBERG & FELSENTHAL
SUITE 2600
30 NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602

Att: Cynthia Hendzel

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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.

93751978

SIGNATURE AND NAME	
1. <u>X</u>	<u>[Signature]</u> (Signature) <u>Stephen R. Ballis</u> (Type or print name and title) <u></u> (Name of General Partner if a corporation or other entity)
	<u></u> (Signature) <u></u> (Type or print name and title) <u></u> (Name of General Partner if a corporation or other entity)
3.	<u></u> (Signature) <u></u> (Type or print name and title) <u></u> (Name of General Partner if a corporation or other entity)
4.	<u></u> (Signature) <u></u> (Type or print name and title) <u></u> (Name of General Partner if a corporation or other entity)
5.	<u></u> (Signature) <u></u> (Type or print name and title) <u></u> (Name of General Partner if a corporation or other entity)

BUSINESS ADDRESS		
1.	<u>1924 North Howe</u> Number Street <u>Chicago</u> City/Town <u>Illinois</u> <u>60614</u> State Zip Code	
2.	<u></u> Number Street <u></u> City/Town <u></u> <u></u> State Zip Code	
3.	<u></u> Number Street <u></u> City/Town <u></u> <u></u> State Zip Code	
4.	<u></u> Number Street <u></u> City/Town <u></u> <u></u> State Zip Code	
5.	<u></u> Number Street <u></u> City/Town <u></u> <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