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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

COOK COUNTY RECORDS
25.00 FF 0000053920 FILED

1. Limited partnership's name: EQUITEC TOWER, LTD.
2. File number assigned by the Secretary of State: 0000466
3. Federal Employer Identification Number (F.E.I.N.): 94-2919103 DEPT-01 \$29.50
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).

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SEE CONTINUATION SHEETS (CONSISTING OF THREE (3) ADDITIONAL PAGES) ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE FOR ADDITIONAL INFORMATION WITH RESPECT TO PARAGRAPH 4 ABOVE

Handwritten signature and date: 2/9/90

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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	
1.	<u>William Teinowitz, President</u> (Signature) <u>William Teinowitz, Vice President</u> (Type or print name and title) <u>Fleetwood Development Corporation</u> (Name of General Partner if a corporation or other entity)
2.	<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>200 West Adams Street Suite 1811</u> Number Street <u>Chicago</u> City/town <u>Illinois 60606</u> State Zip Code
2.	<u></u> Number Street <u></u> City/town <u></u> State Zip Code
3.	<u></u> Number Street <u></u> City/town <u></u> State Zip Code
4.	<u></u> Number Street <u></u> City/town <u></u> State Zip Code
5.	<u></u> Number Street <u></u> City/town <u></u> State Zip Code

**SEE CONTINUATION SHEET CONSISTING OF THREE (3) ADDITIONAL PAGES, ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, FOR THE SIGNATURE OF THE ADDITIONAL REMAINING GENERAL PARTNER

(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

DAVID E. Malfar
COUNSELOR AT LAW
77 W. Washington St. Suite E19
Chicago, Illinois 60602

MAIL TO:



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CONTINUATION SHEETS TO CERTIFICATE OF AMENDMENT TO THE LIMITED PARTNERSHIP CERTIFICATE OF EQUITEC TOWER, LTD.

- 4c) The name of the registered agent and registered office of Equitec Tower, Ltd. have been changed as follows:

[The Name of the old registered agent and the address of the old registered office are]:

William Teinowitz
200 West Adams Street, Suite 1811
Chicago, Illinois 60606

[The Name of the new registered agent and the address of the new registered office are]:

Alan Saposnik
200 West Adams - Suite 2007
Chicago, Illinois 60606

- 4d) The address of the office at which the records required by Section 201 of the Act are kept has been changed as follows:

[The old address of the office at which the records required by Section 201 of the Act were kept was]:

200 West Adams Street, Suite 1811
Chicago, Illinois 60606

[The new address of the office at which the records required by Section 201 of the Act are kept is]:

200 West Adams Street, Suite 2007
Chicago, Illinois 60606

- 4e) That general partner formerly known Equitec Real Estate Investors Series 9-Chicago-Adams/Wells, a California limited partnership, has changed its name to Series Nine Chicago Investors, L.P., a California limited partnership and has also changed its business address, as follows:

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[The old name and the old address of said general partner were]:

Equitec Real Estate Investors Series 9-Chicago-Adams/Wells, a California
limited partnership
7677 Oakport Street
Oakland CA 94614

[The new name and the new address of the said general partner are]:

Series Nine Chicago Investors, L.P.
c/o Series Nine General Corporation
22 Second Street Suite 300
San Francisco, California 94105
Attention: Steve Hightower, President

0000466 SUSIL 10/04/93
25.00 FF 0000053920 F.L.

- 4i) A former general partner, Equitec Financial Group, Inc., a California corporation, has withdrawn as a general partner of Equitec Tower, Ltd. effective as of July 27, 1993. A Certificate Of Amendment To The Certificate Of Limited Partnership of Equitec Tower, Ltd. has heretofore been filed reflecting that withdrawal.

In the event of a withdrawal of a general partner, the partnership agreement of Equitec Tower, Ltd. permits the remaining general partners to elect, within sixty (60) days of the date of withdrawal of any general partner, to continue the partnership business. In the event of said election, the said partnership agreement provides that the partnership shall not be dissolved but shall continue with the remaining general partners as the general partners of the partnership and that all rights, power and authority vested by the partnership agreement in the general partners shall be vested in the remaining general partners.

After the withdrawal of Equitec Financial Group, Inc. as a general partner of Equitec Tower, Ltd., Series Nine Chicago Investors, L. P., a California limited partnership, formerly known as Equitec Real Estate Investors Series 9-Chicago-Adams/Wells, and Fleetwood Development Corporation, an Illinois corporation became and are the remaining general partners of Equitec Tower, Ltd. In accordance with the said provisions of the partnership agreement of Equitec Tower, Ltd., Series Nine Chicago Investors, L. P. and Fleetwood Development Corporation, as the remaining general partners of Equitec Tower, Ltd. elected within sixty (60) days of the date of said withdrawal by Equitec Financial Group, Inc. as a general partner of Equitec Tower, Ltd., to continue the partnership business of Equitec Tower, Ltd. and, accordingly, Equitec Tower, Ltd. has not been dissolved and has continued and shall continue with Series Nine Chicago Investors, L. P. and Fleetwood Development Corporation as the sole general partners of Equitec Tower, Ltd. and with all of the rights, power and authority vested by the partnership agreement in the general partners of Equitec Tower, Ltd. being vested in Series Nine Chicago Investors, L. P. and Fleetwood Development

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Corporation as the sole remaining general partners of Equitec Tower, Ltd. in accordance with the said provisions of the partnership agreement of Equitec Tower, Ltd., as amended and in accordance with the provisions of 805 ILCS 210/801(c) (1992 State Bar Edition).

Additional Signature And Name And Business Address:

Name and Signature of additional general partner:
SERIES NINE CHICAGO INVESTORS, L.P.,
(formerly known as Equitec Real Estate Investors Series 9-Chicago-Adams/Wells),
a California limited partnership authorized to do business in the State of Illinois
BY: SERIES NINE GENERAL CORPORATION,
a California corporation, its sole general partner

BY: _____

Steven Hightower,
Its President

Business address of Series Nine Chicago Investors, L.P.:

California Series Nine Chicago Investors, L.P.
c/o Series Nine General Corporation
22 Second Street Suite 300
San Francisco, California 94105
Attention: Steven Hightower, President

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