UNOFFICIAL

Form LP 202 (Rov. Jan. 1991)

Filing Fee \$25 SUBMIT IN DUPLICATE!

All correspondence regarding this Illing will be sent to the registered agent of the limited partnership unless a self-addressigd envelope with pre-paid postane le included.

GEORGE H. RYAN Secretary of State State of Illinois

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

TRAN 1570 01/12/94 10:39:00

COOK COUNTY RECORDER

u.

	91037301	940373	30 1
	Limited partnership's name: Central Pine Limited Partnership 11		
••	Commod partitors in Section 2		
2.	File number assigned by the Sac etary of State: \$007148		
3.	Federal Employer Identification Nur tour (F.E.I.N.): 36-3858842	 	1
4.	The certificate of limited partnership is an ended as follows:	DEPT-01 RECORDING	\$27.50

- (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).
- Change of registered agent and/or registered agent's citice (give new name and address, Including county below).
- _ d) Change in the address of the office at which the records requirer; by Section 201 of the Act are kept (give new address, including county below).
- Change in the peneral partners name and/or business address (give name and new address below).
- Change in the partners' total aggregate contribution amount (give new dollar amount below).
- Change in limited partnership's name (give new name below).
- Change in date of dissolution (give new date below).
- Other (give information below).

See attachment.

Durne ENRESMAN P.O. Box 1061 Dax Port, IL 60304

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FOR WEAR OF

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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		BUSII 1173 S. Eucht	NESS ADDRESS	
,	(Signature)	1.	Number	Stroot	فالأسالي الرب المشاهدة ساند اشرها
•	Duane Ehresman, General Partner	11	Oak Park		
•	(Type or print name and title)			City/town	
			Illinois	60304-0061	
	(Name of General Partner if a corporation or other entity)		Sinio		Zip Codn
•	(Signature)	2.	Number	Stroot	
	(Type of printing and title)			City/town	
,	(Name of General Partner if a criporation or other entity)		Sinto		Zip Codn
	(Signature)	3.	Number	Stront	ц. . о со
	(Type or print name and title)	•		City/lown	5, 10 15, 50 24, 10
	(Name of General Partner II a corporation or other Entry)		Sinin		Zip Code:
	(Signature)	4.	Number	Stroot	714 (1) (1) (1) (1)
	(Type or print name and title)	0,		City/town	p S
	(Name of General Partner II a corporation or other entity)	Ç	Sinio		Zip Codo
•	(Signature)	5.	Nichoor	Stroot	
	(Type or print name and title)	•		City/town	
	(Name of General Partner If a corporation or other entity)	•	Stato	7	ुय्तुक्ष्म् ३० ३

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signal); as may only be used on conformed copies.)

If additional space is needed, it must be continued in the same formation 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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ATTACHMENT TO CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF CENTRAL PINE LIMITED PARTNERSHIP II

4(f) Change in the partners' total aggregate contribution amount.

Old:

\$ 1,000.00

r'aw:

\$ 788,542.00

4(h) Change date of dissolution.

Old:

December 31, 2034

New:

December 31, 2027

4(i) Other - limited partnership a purpose.

Old:

To invest directly or indirectly in real property.

New:

Acquisition, rehabilitation or construction, and operation of residential real estate as low-income housing.

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4(i) Other - Partners' membership termination and distribution rights.

Oldi

The partners have no voluntary termination rights. Upon termination of the Partnership, the proceeds of liquidation shall be distributed to and among the Partners in accordance with the terms of the Partnership Agreement which is kept at the principal office of the Partnership.

New:

The following is a summary explanation of certain rights of general and limited partners, which are set forth in greater detail in the Partnership's Articles of Limited Partnership,

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a copy of which is kept at the office at which the records required by Section 201 of the Act are kept:

- (a) <u>Termination</u>. The Partnership terminates as of the earlier of December 31, 2027, unanimous partners' agreement to terminate, departure of the last general partner without substitution, or disposition of substantially all non-cash assets. Partners may not withdraw from or dissolve the Partnership or sell, transfer, or assign their partnership interests without other partners' consent. The Limited Partner may remove and replace any general partner for specific causes. Upon bankruptcy, dissolution, liquidation, death, or incapacity of a general partner, such general partner's successor-ininterest becomes a special limited partner. Upon any such event, or upon withdrawal or wrongful dissolution of the Partnership by a general partner or removal of a general partner for cause, the Partnership is continued if another general partner remains or the Limited Partner appoints a substitute general partner.
- Distributions. Net operating each flow is distributed 75% to the General **(b)** Partner, and 25% to the Limited Partner. If and to the extent that the General Partner receives her proceeds of capital transactions, the General Partner's share of distributions of net operating cash flow is reduced (and the Limited Partner's share is correspondingly increased), to the point where net operating cash flow is distributed 1% to the General Partner and 99% to the Limited Partner, all as more particularly provided in the Partnership's Articles of Limited Partnership. Net proceeds of capital transactions are distributed first to the General Partner until the General Partner has received, cumulatively, net proceeds of capital transactions equal to \$226,207.00; then to the partners in proportion to their total capital contributions, then to the general partner in the amount of any loans and fees due; then 50% to the General Partner and 50% to the Limited Partner. Upon liquidation, after payment or provision for creditors, including any amounts due to the general partner, if remaining partnership assets are sufficient to return total capital contributions to the partie's, any remaining partnership assets are distributed to the partners in the proportionate amounts of their capital account balances.

*reduced by the amount of net proceeds of capital transactions previously distributed to such partners

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