

# UNOFFICIAL COPY

Form LP 202  
(Rev. Jan. 1991)

Filing Fee \$25

SUBMIT IN DUPLICATE!

GEORGE H. RYAN  
Secretary of State  
State of Illinois

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

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.

OFFICE USE ONLY

001131 5561 01/25/94  
25.00 TX 000001702

94098279

94098279

1. Limited partnership's name: Covington Center Limited Partnership - 01

2. File number assigned by the Secretary of State: C001131

3. Federal Employer Identification Number (F.E.I.N.): 36-3559504

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).

See attachment.

94098279

DEPT-01 RECORDING \$25.00  
T36666 TRAN 2914 01/31/94 11140:00  
\$5300 \* 94-098279  
COOK COUNTY RECORDER

BOX 416

*J. James*  
*25 Blvd*

# 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.	<p>(Signature) E. Thomas Collins, Jr., general partner (Type or print name and title)  (Name of General Partner if a corporation or other entity)</p>
2.	<p>(Signature)  (Type or print name and title)  (Name of General Partner if a corporation or other entity)</p>
3.	<p>(Signature)  (Type or print name and title)  (Name of General Partner if a corporation or other entity)</p>
4.	<p>(Signature)  (Type or print name and title)  (Name of General Partner if a corporation or other entity)</p>
5.	<p>(Signature)  (Type or print name and title)  (Name of General Partner if a corporation or other entity)</p>

BUSINESS ADDRESS	
1.	<p>180 N. Wacker Number Street Chicago City/town IL 60606 State Zip Code</p>
2.	<p>Number Street  City/town  State Zip Code</p>
3.	<p>Number Street  City/town  State Zip Code</p>
4.	<p>Number Street  City/town  State Zip Code</p>
5.	<p>Number Street  City/town  State Zip Code</p>

(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

94098279

# UNOFFICIAL COPY

## Certificate of Amendment

4.c) Change of registered agent's office to:

180 N. Wacker Drive  
Suite 500  
Chicago, IL 60606

4.d) Change in the address of the office at which the records are kept to:

180 N. Wacker Drive  
Suite 500  
Chicago, IL 60606

4.e) Change in the general partners' address to:

Dennis J. Hiffman  
180 N. Wacker Drive  
Suite 500  
Chicago, IL 60606

John E. Shaffer  
180 N. Wacker Drive  
Suite 500  
Chicago, IL 60606

Daniel G. Anderson  
180 N. Wacker Drive  
Suite 500  
Chicago, IL 60606

E. Thomas Collins, Jr.  
180 N. Wacker Drive  
Suite 500  
Chicago, IL 60606

RECEIVED  
JAN 20 1994  
CLERK OF COOK COUNTY

94098279

UNOFFICIAL COPY

94098279

Property of Cook County Clerk's Office