

94356407

Filing Fee \$25

GEORGE H. RYAN  
SECRETARY OF STATE  
STATE OF ILLINOIS

SUBMIT IN DUPLICATE!

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

OFFICE USE ONLY

RECEIVED FEB 11 04/21/94  
25.00 FF 0000061079 FILED

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope is included

1. Limited partnership's name: CIMS LIMITED PARTNERSHIP 94356407

2. File Number assigned by the Secretary of State: C001231

3. Federal Employer Identification Number (F.E.I.N.): 36-378-1914

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 agents 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).

4 (a) InterContinental Chicago Operating Corp., a Delaware Corporation, is the sole General Partner, effective March 31, 1994  
Business Address: 1120 Avenue of the Americas, New York, NY 10036  
Attention: General Counsel

4 (b) Illinois Hotels Corp., a Delaware Corporation, has withdrawn as general partner, effective March 31, 1994  
Business address, 1120 Avenue of the Americas, New York, NY 10036  
Attention: General Counsel

DEPT-01 RECORDING \$23.00  
T#0014 TRAN 1482 04/21/94 10:12:00  
#2197 # \*-94-356407  
COOK COUNTY RECORDER

230

94356407

# UNOFFICIAL COPY

5. NAMES (S) & BUSINESS ADDRESS(S) 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: <u>[Signature]</u> JOHN J. TIBBS, VP (Signature) InterContinental Chicago Operating (Type or print Name and Title) Corp., substituted sole General Partner (Name of General Partner if a corporation or other entity)	1.	_____ Number Street _____ City/Town _____ State Zip Code
2.	Signature: <u>[Signature]</u> John J. Tibbs, VP (Type or print Name and Title) Illinois Hotels Corp., withdrawing (Name of General Partner if a corporation or other entity) GP	2.	_____ Number Street _____ City/Town _____ State Zip Code
3.	_____ (Signature) _____ (Type or print Name and Title) _____ (Name of General Partner if a corporation or other entity)	3.	_____ Number Street _____ City/Town _____ State Zip Code
4.	_____ (Signature) _____ (Type or print Name and Title) _____ (Name of General Partner if a corporation or other entity)	4.	_____ Number Street _____ City/Town _____ State Zip Code
	_____ (Signature) _____ (Type or print Name and Title) _____ (Name of General Partner if a corporation or other entity)	5.	_____ Number Street _____ City/Town _____ State Zip Code

9435640  
:0195866

Office of Cook County Clerk's Office

(Signatures must be in ink on an original document. Carbon copy, photo copy 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".

**RETURN TO:**

Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 330 Centennial Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960

DO NOT SEND CASH!

RECORDING DESK  
BOX 170