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Form LP 202
(Rev. Jan. 1995)

Filing Fee \$25

SUBMIT IN DUPLICATE!

95691705

RECORDED
1995 SEP 10 10:13 AM
INDEXED
SEP 11 1995
COOK COUNTY RECORDER

DEPT-01 RECORDING
7:55:55 TRAN 8953 10/11/95 15:10:00
#1287 : JJ #95-691705
COOK COUNTY RECORDER

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)

- 1. Limited partnership's name: Altamira Apartments Partnership
- 2. File number assigned by the Secretary of State: S000313
- 3. Federal Employer Identification Number (F.E.I.N.): 36-3389542

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)

95691705

- 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 partner name and/or business address (give name and new address below).
- f) Change in the partner's total percentage contribution amount (give new dollar amount below).
- g) Change in limited partnership name (give new name below).
- h) Change in date of dissolution (give new date below).
- i) Other (give information below).

c) Two First National Plaza, 20 South Clark St., Suite 2305, Chicago, IL 60603 Cook
d) (see reverse)

If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

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Form LP 202
(Rev. Jan. 1985)

e) Park Ridge Equities, Inc.
2860 River Road, Suite 200
Des Plaines, Illinois 60018-6007

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 *A. Thomas Frank*
SIGNATURE AND NAME

Type or print name and title A. Thomas Frank

President of Park Ridge Equities, Inc.

Name of General Partner if a corporation or

other entity Park Ridge Equities, Inc.

Signature _____

Type or print name and title _____

Name of General Partner if a corporation or

other entity _____

Signature _____

Type or print name and title _____

Name of General Partner if a corporation or

other entity _____

BUSINESS ADDRESS
Number/Street 2860 River Road, Suite 200

City/Town Des Plaines

State Illinois Zip Code 60018-6007

Number/Street _____

City/Town _____

State _____ Zip Code _____

Number/Street _____

City/Town _____

State _____ Zip Code _____

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

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 357, Howlett Building
Springfield, Illinois 62786
Telephone: (217) 785-8960