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Form LP 905
(Rev. Jan. 1995)

Filing Fee \$25

95711497

SUBMIT IN DUPLICATE!

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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 APPLICATION FOR ADMISSION
(foreign limited partnership)

- Limited partnership's name: Tucker Management Limited Partnership
- File number assigned by the Secretary of State: S007695
- Federal Employer Identification Number (F.E.I.N.): 36-3908550
- Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:
n/a
- The application for admission to transact business 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 902 of the Act are kept (give new address, including county, below).
 - e) Change in the general partner's name and/or business address (give name and new address below).
 - f) Change in limited partnership's name (give new name below).
 - g) Change in date of dissolution (give new date below).
 - h) Other (give information below).

(over)

Box 407

Rosenberg

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- 5a) Tucker Management Corporation
40 Skokie Boulevard
Northbrook, IL 60062-1626
- 5b) Tucker Operating Limited Partnership
- 5c) Kenneth L. Tucker
40 Skokie Boulevard
Northbrook, IL 60062-1626

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.

6. 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

BUSINESS ADDRESS

Signature *Kenneth L. Tucker*
 Type or print name and title KENNETH L. TUCKER
President

Street 40 Skokie Blvd.
 City/town Northbrook

Name of General Partner if a corporation or
 other entity Tucker Management Corporation

State IL Zip Code 60062-1626

Signature *Kenneth L. Tucker*
 Type or print name and title KENNETH L. TUCKER
PRESIDENT

Street 40 Skokie Blvd.
 City/town Northbrook

Name of General Partner if a corporation or
 other entity Tucker Operating Limited Partnership
By: Tucker Properties Corporation

State IL Zip Code 60062-1626

Signature *Kenneth L. Tucker*
 Type or print name and title KENNETH L. TUCKER
PRESIDENT

Street _____
 City/town _____

Name of General Partner if a corporation or
 other entity _____

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 62756
Telephone: (217) 785-8960

CERTIFICATE OF AMENDMENT FILED

Property of Cook County Clerk's Office