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Form LP 202
(Rev. Jan. 1995)

95721836

Filing Fee \$25

SUBMIT IN DUPLICATE!

CO00057 SDSL 09/15/95
25.00 FF 0000081936 FILED

DEPT-D1 RECORDING \$23.50
T#0008 TRAN 5801 10/23/95 12:19:00
#8817 # RC *-95-721836
COOK COUNTY RECORDER

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 pre-paid postage is included.

- Limited partnership's name: Outlet Centre Partners
- File number assigned by the Secretary of State: 000057
- Federal Employer Identification Number (F.E.I.N.): 36-3498737

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)

95721836

- 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).

*C,D and E) Bannockburn Lake Office Plaza
2355 Waukegan Road - Suite A200
Bannockburn, Illinois 60015 (Cook County) IL

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

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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

BUSINESS ADDRESS

Balcor Partners - XXII, an IL gen part. CO
By: The Balcor Company, a DE corp.
a partner

Number/Street 2355 Waukegan Road, Suite A200

City/Town Bannockburn,

State Illinois Zip Code 60015

Number/Street _____

City/Town _____

State _____ Zip Code _____

Number/Street _____

City/Town _____

State _____ Zip Code _____

Signature *Jerry M. Ogle*

Type or print name and title Jerry M. Ogle,

VPRSEC

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 _____

(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

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