

# UNOFFICIAL COPY

Form LP 202  
(Rev. Jan. 1995)

96487943

Filing Fee \$25

SUBMIT IN DUPLICATE!

DEPT-01 RECORDING \$25.00  
T#7777 TRAN 4883 06/25/96 12:25:00  
1497 RH 96-487943  
COOK COUNTY RECORDER

5010630 SUBIL 06/14/96  
25.00 FF 0000092816 FILED

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)

- Limited partnership's name: Golub 40 E. Delaware Investors, L.P.
- File number assigned by the Secretary of State: 5010630
- Federal Employer Identification Number (F.E.I.N.): 36-4061944
- 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

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.

*[Handwritten signatures and initials]*

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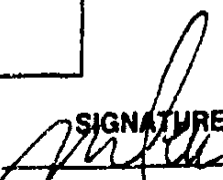
5010630 SOSIL 06/14/96  
25.00 FF 0000092816 FILED

## 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**

Signature 

Type or print name and title Michael Newman  
General Partner

**BUSINESS ADDRESS**

Number/Street 625 North Michigan Avenue, Suite 2000

City/town Chicago

State Illinois Zip Code 60611

Number/Street \_\_\_\_\_

City/town \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_

Number/Street \_\_\_\_\_

City/town \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_

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 \_\_\_\_\_

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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**Certificate of Amendment  
Golub 40 E. Delaware Investors, L.P.**

4.c. Change of Registered Agent's address

David Glickstein  
203 North LaSalle Street  
Suite 1800  
Chicago, Cook County, Illinois 60601

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

625 North Michigan Avenue  
Suite 2000  
Chicago, Cook County, Illinois 60611

4.e. Change in the general partners' address

Eugene Golub  
625 North Michigan Avenue  
Suite 2000  
Chicago, Cook County, Illinois 60611

Michael Newman  
625 North Michigan Avenue  
Suite 2000  
Chicago, Cook County, Illinois 60611

Lee Golub  
625 North Michigan Avenue  
Suite 2000  
Chicago, Cook County, Illinois 60611

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