

96624256

Filing Fee \$25

SUBMIT IN DUPLICATE!

5004660 SOSIL 08/09/96
25.00 JJ 0006694838 FILED

DEPT-01 RECORDING 123.00
140001 TRAN 5234 08/15/96 09:59:00
#2037 # TD # 96-624256
COOK COUNTY RECORDER

PROVIDER OF COOK COUNTY Clerk's Office
GEORGE H. RYAN
SECRETARY OF STATE
STATE OF ILLINOIS

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.

CERTIFICATE OF AMENDMENT
TO THE APPLICATION FOR ADMISSION
(foreign limited partnership)

- Limited partnership's name: Beta Dearborn Limited Partnership
- File number assigned by the Secretary of State: 5004660
- Federal Employer Identification Number (F.E.I.N.): 363713018
- Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois: _____
- 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)

Please see Three-Party Agreement dated 12-14-93 between the new general partner and the withdrawing general partner attached hereto and made a part hereof.

CLP-10.4

UNOFFICIAL COPY

2024/01/11

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- (a) New general partner as of 12-14-93:
USL Beta, Inc.
733 Front Street
San Francisco, CA 94111
- (b) Withdrawing general partner as of 12-14-93:
Deerpath Capital Partners, Inc. I
- (d) Records are kept at:
733 Front Street
City and County of San Francisco, CA 94111

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 David W. Ellis

Type or print name and title David W. Ellis

Vice President

Name of General Partner if a corporation or other entity USL Beta, Inc.

Signature See signature on Three-Party Agreement

Type or print name and title Julian F. De Pree, Jr.

Managing Director

Name of General Partner if a corporation or other entity Deerpath Capital Partners, Inc. I

Signature _____

Type or print name and title _____

Name of General Partner if a corporation or other entity _____

Street 733 Front Street

City/Town San Francisco

State CA Zip Code 94111

Street Former address: 100 Field Dr., One Conway Park

City/Town Lake Forest

State IL Zip Code 60045

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.F.A.'s check or money order, payable to "Secretary of State."

RETURN TO:
Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

BOX 170

DO NOT SEND CASH!

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