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Form LP 202
(Rev. Jan. 1995)

96978755

Filing Fee \$25

\$117.50

SUBMIT IN DUPLICATE!

500310 SCG-11/04/95
25.00 IA 0000024697 FILING

DEPT-01 RECORDING \$23.50
T0003 TRAN 1095 12/30/96 13:04:00
1041 LM *-96-978755
COOK COUNTY RECORDER

96978755

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: Cambridge Associates Limited Partnership
- File number assigned by the Secretary of State: S 0031.0
- Federal Employer Identification Number (F.E.I.N.): 36-3688478

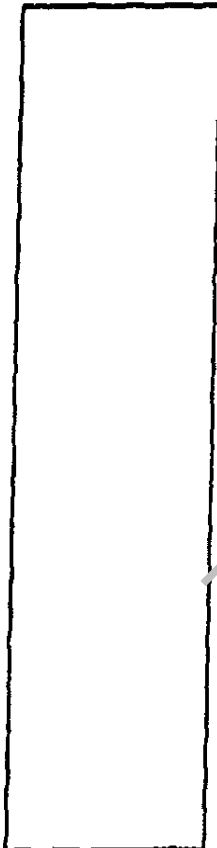
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)

- 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).

Daniel R. Ansari
1411 W. Peterson, Suite 102
Park Ridge, IL 60068

(e) New General Partner Name: Somerset Park, Inc.
Address: 550 Frontage Road, Ste. 2735, Northfield, IL 60093

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.



c) New registered agent and office

Jack Nortmar
550 Frontage Road, Ste. 2735
Northfield, IL 60093 County of Cook

d) New address at which the records required by Section 201 are kept

550 Frontage Road, Ste. 2735
Northfield, IL 60093 County of Cook

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

Signature *[Signature]*

Number/Street 550 Frontage Road, Ste. 2735

Type or print name and title Jack Nortman
President

City/town Northfield

Name of General Partner if a corporation or
other entity Somerset Park Inc.

State Illinois Zip Code 60093

Signature _____

Number/Street _____

Type or print name and title _____

City/town _____

Name of General Partner if a corporation or
other entity _____

State _____ Zip Code _____

Signature _____

Number/Street _____

Type or print name and title _____

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."

RETURN TO:

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

DO NOT SEND CASH!

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