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Form LP 202
(Rev. Jan. 1995)

Filing Fee \$25

SUBMIT IN DUPLICATE!

96212321

5010780 SOSIL 03/13/96
25.00 IA 0000022601 FILED

RECORDING
1996 MAR 20 03:20/96
5010780 *--96-212321
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.

1. Limited partnership's name: 7031-47 Merrill Associates
2. File number assigned by the Secretary of State: 5010780
3. Federal Employer Identification Number (F.E.I.N.): 36-3582130
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).
See Exhibit A attached hereto and made a part hereof.

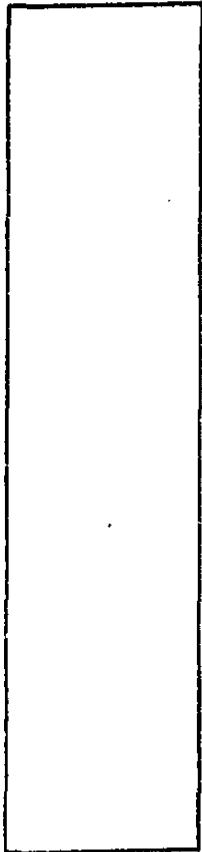
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If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

2750

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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 Tayani Suma

Type or print name and title Tayani Suma,

Vice President
Name of General Partner if a corporation or

other entity TNI Development Corporation

Signature W. W. Higginson

Type or print name and title William W. Higginson,

President
Name of General Partner if a corporation or

other entity Investment Management Corporation

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!

BUSINESS ADDRESS
Number/Street 5420 W. Roosevelt Road

Suite 300

City/town Chicago

State Illinois Zip Code 60650

Number/Street One E. Superior St.,
Suite 604

City/town Chicago

State Illinois Zip Code 60611

Number/Street _____

City/town _____

State _____ Zip Code _____

96212321

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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EXHIBIT A

SAJ 0980 SUSINE 03/19/96
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(Attached to and made a part of the Certificate of Amendment to the Certificate of Limited Partnership of 7031-47 Merrill Associates, an Illinois limited partnership.)

a) The name and address of the new general partner is: Investment Management Corporation, One E. Superior Street, Suite 604, Chicago, Illinois 60611.

c) Change of registered agent and/or registered agent's office:

old name and address: Tayani Suma
1750 East 71st Street
Chicago, Illinois 60649

new name and address: William W. Higginson
One E. Superior Street
Suite 604
Chicago, Illinois 60611

d) Change in the address of the office at which the records required by Section 201 of the Act are kept:

old address: 1750 East 71st Street
Chicago, Illinois 60649

new address: One E. Superior Street
Suite 604
Chicago, Cook County, Illinois 60611

e) TNI Development Corporation
old address: 1750 E. 71st Street
Chicago, Illinois 60649

new address: 5420 W. Roosevelt Road
Suite 300
Chicago, Illinois 60650

h) Dissolution date: December 31, 2018

i) Other:

5. The limited partnership's purpose(s) is: The acquisition, rehabilitation and operation of property for low-income rental housing.

9. Following is a summary explanation of certain rights of general and limited partners, which are set forth in greater detail in the partnership agreement:

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Clerk's Office

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Return to:
Holleb & Coff
Attn: Janie Gracke
55 E. Monroe
Chicago, IL 60603