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(Rev. Jan. 1995)

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SUBMIT IN DUPLICATE!

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All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope win 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)

1.	Limited	partnership's name: 7031-47 Merrill Associates	
	File number assigned by the Secretary of State:		
3.	. Federal Employer Identification Number (F.E.I.N.): 36-3582430		
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)		
	_ <u>X</u> a)	Admission of a new general partner (give name and business address below).	
	b)	Withdrawal of a general partner (give name below).	
	<u>×</u> c)	Change of registered agent and/or registered agent's office (give new name and arturcas, 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).		
	X 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).		
	<u>∀</u> h)	Change in date of dissolution (give new date below).	
	<u>×</u> i)	Other (give information below). See Exhibit A attached hereto and made a part hereof.	

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.

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(Rev. Jan. 1995)

EST, NO.

NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The criginal certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

Signature Signature AND NAME	BUSINESS ADDRESS Number/Street 5420 W. Roosevelt Road
Signature 1907 W	Suite 300
Type or print name and title <u>Tayani Suma</u> .	Cityflown _Chicago
Name of General Partner if a corporation or	4/2
other entity TNI Development Corporation	State Zilinois Zip Code 60650
Signature Wee WAX	Number/Streat One E. Superior St. Saite 604
Type or print name and title William W. Higginson,	City/town Chicago
President	
Name of General Partner if a corporation or	State Illinois Zio Code 60611
other entity Investment Management Corporation	//x.
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 the continuous of the used on conformed copies.)	arbon copy, photocopy or rubber stamp signatures may only 96212321

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

EXHIBIT A

(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.)

The name and address of the new general partner is: Danvestment Management Corporation, One E. Superior Street, Suite c) Change of registere old name and aldress: Tayan 1750 Chicago

Change of registered agent and/or registered agent's

Tayani Suma

1750 East 71st Street Chicago, Illinois 60649

new name and

William W. Higginson address: One E. Superior Street

Suite 604

Chicago, Illinois 60611

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

> old address: 1750 East 71st Street

Chicago, (Minois 60649

One E. Superior Street new address:

Suite 604

Chicago, Cook County, Illinois 60611

96212321

TNI Development Corporation e)

> old address: 1750 E. 71st Street

> > Chicago, Illinois 60649

new address: 5420 W. Roosevelt Road

Suite 300

Chicago, Illinois 60650

December 31, 2018 Dissolution date: h)

i) Other:

- The limited partnership's purpose(s) acquisition, rehabilitation and operation of property for lowincome rental housing.
- 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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(a) Termination. The partnership terminates upon the earliest of December 31, 2018, unanimous partners' agreement to departure of the last general partner without terminate, substitution, or disposition of substantially all non-cash assets. Partners may not withdraw from or dissolve the partnership or sell, transfer, or assign their partnership interests without other partners' consent. The limited partner may remove and replace any general partner for specific causes. Upon bankruptcy, dissolution, Seiguidation, death, or incapacity of a general partner, its guccessor-in-interest becomes a special limited partner. Upon any Euch event, or upon withdrawal or wrongful dissolution of the partnership by a general partner or removal of a general partner of cor cause, the partnership is continued if another general partner of remains or the limited partner appoints a substitute general partner.

(b) Distribution. flow Net operating cash Edistributed 1% to the general partner(s) and 99% to the limited Net proceeds of capital transactions are distributed first to the partners in proportion to their total capital contributions, then to the general partner(s) in the amount of any loans and fees due, then 50% to the general partner(s) and 50% to the limited partner. Upon liquidation, after payment or provision for creditors, any remaining partnership assets are distributed to the partners in the ratio that their capital accounts bear to all partners' positive capital accounts, then to each partner to the extent required to make cumulative cash distributions equal to such partner's capital contributions, and then to the partners in the same ratio as net proceeds of capital transactions.

Property of Cook County Clerk's Office

Return to:
Holleb & Coff
Attn: Guile Evicte
55 E. Monroe
Chicago, IL 60603