## FINANCE FICIAL COPY (Rev. Jan. 1995)

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SUBMIT IN DUPLICATE!

DEPT-01 RECORDING

\$23.50

- T40004 TRAN 8072 05/03/96 15:09:00
- 49679 \$ LF \*-96-339548
  - COOK COUNTY RECORDER

96339548

All correspondence regar, in this filing will be sent to the registered agent of the limited partnership unloss a selfaddressed enveloparith 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: LUTHES VILLAGE LIMITED PARTNERSHIP		
2.	File number assigned by the Secretary of State:		
3.	Federal Employer Identification Number (F.E.I.N.): 36 - 36 × 980		
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 solow).		
	b) Withdrawal of a general partner (give name below).		
	a) Admission of a new general partner (give name and business address below).  b) Withdrawal of a general partner (give name below).  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 Aut 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).		
	() Change in the partners' total aggregate contribution amount (give new dollar amount below).		
	g) Change in limited partnership's name (give new name below). C) CHANGE OF REGISTEROD AGOST		
	h) Change in date of dissolution (give new date below). And		
	i) Other (give information below).  NICK J. PORCARO  233 S. WACKER OR SUME 32  CHICAGO IL 60606	سود	

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

C LP-9.5

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SIGNATURE AND NAME

DO NOT SEND CASH!

(Rev. Jan. 1995) LUTHER VILLAGE
SEARS TOWER STE 325
CHGO, IZ 60606

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

**BUSINESS ADDRESS** 

Signature	Number/Street 233 S. WITKEN DIVE # 3KS
Type or print name and title TREASURER	City/town CHI CASO 7
Name of General Partner if a corporation or	0,
Name of General Partner if a corporation or CHS ACCIAGOOD ASSOCIATED CP, other entity	State Numary Zip Code 60606
Signature	
Type or print name and title	
Name of General Partner if a corporation or	7/
other entity	
Signature	Number/Street
Type or print name and title	City/town
Hame of General Partner if a corporation or	
Ther entity	State Zip Code
(Signatures must be in <u>BLACK INK</u> on an original document of the desired copies.)	ment. Carbon copy, photocopy or rubber stamp signatures may only
EORMS OF PAYMENT:	RETURN TO:
grayment must be made by certified check,	Secretary of State
cashier's check, Illinois attorney's check, Illinois	Department of Business Services Limited Partnership Division
C.P.A.'s check or money order, payable to "Sec-	Room 357. Howlett Building

Springlield, Illinois 62755 Telephone: (217) 785-8960