Filing Fee \$15

2913/0104 07 001 1997-09-18 15:44:26 Cook County Recorder 25.50

SUBMIT IN DUPLICATE!

File # C007528

Assigned by Secretary of State

0007528 \$858L 9872797

3

0000110378

FILING DEADLINE IS PRIOR TO

09/01/97 month, day, year

All correspondence regarding this filling will be sent to the registered agent of the imited partnership unless a self-addressed envelope with prepaid postage is included.

GEORGE H. RYAN SECRETARY OF STATE STATE OF ILLINOIS

BIENNIAL RENEWAL REPORT (Illinois or foreign limited partnership)

DO NOT MAKE CHANGES ON THIS FORM. IF CHANGES ARE NECESSARY, AMENDMENT FORM LP 202 (ILLINOIS) OR LP 905 (FOREIGN) AND THE \$25 FEE IS REQUIRED.

<u></u>					
1.	Limited partnership's name: HELLENIC STRUCTURES, LTD.				
2. Address of office where records required by Section 104 (Illinois) or Section 902 (foreign) are kept (P.O. Box unacceptable:)					
	400 N. FRANKLIN STREET, CHICAGO, IL 40610 COOK				
3.	File number assigned by the Secretary of State: COO7528				
4.	Federal Employer Identification Number (F.E.I.N.): 363255182				
5.	Assumed name, if any:				
6,	Admitting name, if any (foreign only):				
7.	Registered agent: First name ELIRS Middle name N. Last name MATSAKIS Registered Office: (P.O. Box alone and c/o are unacceptable)				
	Number 500 W. Street MADISON ST. Suite# 40TH FL.				
	City CHICLEO County COK State 1L Zip Code 60661				
9.	State of jurisdiction: 1441 NOIS , if foreign, that this limited partnership is validly				
	existing as a limited partnership under the laws of as of this date and that it still exists in Illinois.				

Form LP 1108 (Rev. Jan. 1995) OFFICIAL C9763 Page 2 of 3

I affirm that any entity serving as a general partner for this limited partnership is in good standing in its home state.

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

Renewal report must be signed by a general partner.

Signature

JOHN P. VRANAS, GENERAL PARTNER Type or print name and title ____

Name of General Partner if a corporation or other entity

(Signature must be in BLACK INK on an original document. Carbon copy, photocopy or rubber stamp signat (re) 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 Clarks Office 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



YRANAS & ASSOCIATES, LTD. 3601 W. DEVON AVE. CHICAGO, IL 60659

FIMILE SEE FICIAL COP7690963 Page 2 of 3

Filing Fee \$25

SUBMIT IN DUPLICATE!

25.00 FF 6000110579 FILED

All correspondence regarding in its filling 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)

1.	Limited partnership's name: HELLENIC STRUCTURES, LTD			
	File number assigned by the Secretary of State:			
3.	Federal Employer Identification Number (F.E.I.N.): 36-32-55182			
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 pelow).			
	b) Withdrawal of a general partner (give name below).			
	★ c) Change of registered agent and/or registered agent's office (give new name and pudrass, including county below). SEE ATTACHED)			
	M d) Change in the address of the office at which the records required by Section 201 of the Acrare kept (give new address, including county below) (SEE ATTACHED)			
2	E) Change in the general partners name and/or business address (give name and new address 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).			

If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white $8.1/2^{\circ} \times 11^{\circ}$ sheet, which must be stapled to this form.

(Rev. lan 1994) OFFICIAL COPY

25.00 FF 0000110379 FILED

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

Signature SIGNATURE AND NAME	BUSINES Number/Street 3601	SS ADDRESS W DETON AVE.	
Type or print name and title JOHN P. VRANAS	CityLown CHICA		
GENERAL PARTNER	0,		
Name of General Partner if a corporation or	96		
other entity	State	Zip Code 60659	
Signature	Number/Street		
Type or print name and title	City/town		
Name of General Partner if a corporation or		35	
other entity	State	Ziy Corle	
Signature	Number/Street		
Type or print name and title	City/town	City/town	
Name of General Partner if a corporation or			
other entity	State	Zip Code	
(Sinnatures must be in BLACK INK on an original document	. Carbon copy, photocopy or n	ubber stamp signatures may only	

FORMS OF PAYMENT:

be used on conformed copies.)

Payment must be made by certified check, cashler'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

Attachment to Certificate of Amendment to the Certificate of Limited Partnership

HELLENIC STRUCTURES, LTD. #C007528 #36-3255182

Change of Registered Agent or Office: **c**)

William P. Vranas 3601 West Devon Avenue, Suite 310 Chicago, Illinois 60659 - Cook County

Office at which records by Section 201 of the Act are kept: d)

> 3601 West Devon Avenue, Suite 310 Chicago, Illinois 60659 - Cook County

din Clarks Office Change in General Partners' Busin ess Address: e)

Michael Chioros 3601 West Devon Avenue Chicago, Illinois 60659

William P. Vranas 3601 West Devon Avenue Chicago, Illinois 60659

Bill J. Vranas 3601 W. Devon Avenue Chicago, Illinois 60659

John P. Vranas 3601 West Devon Avenue Chicago, Illinois 60659