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Form LP 202 (Rev. Jan. 1995)

#16470007 (2 001 1997-11-19 09105658 Took County Resorder 71.50

Filing Fee \$25

SUBMIT IN DUPLICATE!

5057, 37/25/07

in in

All correspondence regarding this filting will be sent to the registere 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: Oak Brook Square sectates | | |
|----|--|--|---|
| 2. | | | |
| 3. | Federal Employer Identification Number (F.E.I.N.): 36-3390123 | | |
| 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) | | Clary |
| | a) | Admission of a new general partner (give name and business a | address below). |
| | b) | Withdrawal of a general partner (give name below). | O_{r} |
| | —XXc) | Change of registered agent and/or registered agent's office (g below). | ive new name and address including county |
| | —XX(q) | Change in the address of the office at which the records require address, including county below). | ed by Section 201 of the Act are kept (give new |
| | _xx(e) | Change in the general partners name and/or business address | (give name and new address below). |
| | 1) | Change in the partners' total aggregate contribution amount (gi | ve new dollar amount below). |
| | g) | Change in limited partnership's name (give new name below). | c), d) and e) |
| | h) | Change in date of dissolution (give new date below). | 55 E. Monroe, Suite 1640 |
| | i) | Other (give information below). | Chicago, IL 60603 (NOTE: Cook County) |

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

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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 NAME | BUSINESS ADDRESS Number/Street 55 F Monroe, Suite 1640 |
|---|--|
| Type or print name and title Roger F. Ruttenberg | City/town Chicago |
| General Partner | (Cook County) |
| Name of General Partner if a corporation or | |
| other entity Lakewest Equity Properties | State Illinois Zip Code 60603 |
| Signature | Number/street |
| Type or print name and title | City/town |
| Name of General Partner if a corporation or | 7.6 |
| other entity | State |
| 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 |

FORMS OF PAYMENT:

be used on conformed copies.)

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 Pannership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960