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5010729 25.00 SUSIL 12/02/97 FF 000011+466 FILED

Form LP 202 (Rev. Jan. 1995)

Filing Fee \$25

SUBMIT IN DUPLICATE!

All correspondence regarding this thing will be sent to the regintered. agent of the limited partnership unless a selladdressed 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)

	d.
1.	Limited partnership's name: Goldboro Family Limited Partnership.
2.	File number assigned by the Secretary of State: S 010729
3.	Federal Employer Identification Number (F.E.I.N.): 36-4052554
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).
	 Change of registered agent and/or registered agent's office (give new name and address, including county below).
	X 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).
	[] Change in the partners' total aggregate contribution amount (give new dollar amount below).
	x_g) Change in limited partnership's name (give new name below).
	h) Change in date of dissolution (give new date below). Howard W. Cerroll 47 Wish PSIK St. Suite 300
	i) Other (give information below). Chicago, II 60605
	d) Address Change: 860 Dewitt: Suite 1207, Chicago, Illinois, 60611

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

g) Name Change:

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(Rev. Jan 1995)

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

the undersigned alfirms, 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.

BUSINESS ADDRESS Signature 🗶 Number/Street 860 Dewitt, Suite 1207 Type or print name and title Alan S. Golboro, City/town Chicago Cook County General Partner Name of General Partner if a corporation or State Illinois Zip Code 60611 other entity _____ Number/S reet Signature ____ Type or print name and title _____ Name of General Partner if a corporation or other entity ______ Zip Code Signature _____ Number/Street _____ Type or print name and title ______ Name of General Partner if a corporation or State Zip Code _____ other entity ... (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 Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

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