

# UNOFFICIAL COPY

Form LP 202  
(Rev. Jan. 1995)

97134870

Filing Fee \$25

SUBMIT IN DUPLICATE!

5006212 SOSIL 02/14/97  
25.00 FF 0006102579 FILED

STATE OF ILLINOIS 127.00  
DEPARTMENT OF REVENUE  
JAN 14 1997  
JAN 14 1997  
JAN 14 1997

All correspondence regarding this filing 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: Kenosha Associates
2. File number assigned by the Secretary of State: S006212
3. Federal Employer Identification Number (F.E.I.N.): 13-3401464

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)

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- a) Admission of a new general partner (give name and business address below).
- b) Withdrawal of a general partner (give name below).
- c) 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 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).
- 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).
- h) Change in date of dissolution (give new date below).
- i) Other (give information below).

See Attached

2/13/97  
JR

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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## 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 AND NAME**  
Signature Theodore R. Sayers  
Type or print name and title Theodore R. Sayers,  
President

**BUSINESS ADDRESS**  
Number/Street 919 Third Avenue  
City/Town New York

Name of General Partner if a corporation or  
other entity Paramount Louisiana Realty Corp.

State New York Zip Code 10022

Signature Herbert S. Saywitz  
Type or print name and title Herbert S. Saywitz,  
President

Number/Street 919 Third Avenue  
City/Town New York

Name of General Partner if a corporation or  
other entity HSS Development, Inc.

State New York Zip Code 10022

Signature Mark H. Sayers  
Type or print name and title Mark H. Sayers,  
President

Number/Street 919 Third Avenue  
City/Town New York

Name of General Partner if a corporation or  
other entity Lauren Real Estate Company

State New York Zip Code 10022

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures 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 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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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

### KENOSHA ASSOCIATES

4(a):

The following are admitted with a contribution of 1% each as new general partners to the partnership:

Paramount Louisiana Realty Corp.  
919 Third Avenue  
New York, New York 10022

Lauren Real Estate Company  
919 Third Avenue  
New York, New York 10022

The following is admitted with a contribution of 2% as a new general partner to the partnership:

KIS, Inc.  
35 W. Wacker Dr., Suite 3240  
Chicago, Illinois 60601

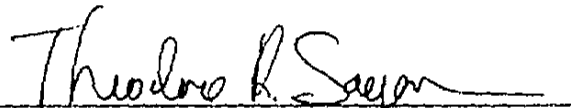
4(b):

The following are withdrawing as general partners of the partnership:

Theodore R. Sayers  
Mark H. Sayers  
Herbert S. Saywitz


5:

Signature

  
Theodore R. Sayers

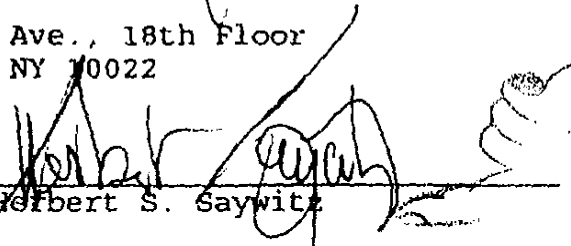
919 Third Ave.  
New York, NY 10022

Signature

  
Mark H. Sayers

919 Third Ave., 18th Floor  
New York, NY 10022

Signature

  
Herbert S. Saywitz

35 W. Wacker Dr., Suite 3240  
Chicago, Illinois 60601

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

KHS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 26, 1996.

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I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on JANUARY 10, 1997.



*Richard L. Dean*  
Richard L. Dean, Secretary

Department of Financial Institutions

BY: *W. Stojic*

5006212 3051L 02/14/97  
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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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