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Form LP-202
(Rev. Jan. 1995)

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SUBMIT IN DUPLICATE!

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OFFICE OF RECORDING 125.50
1/27/95 11:57:00
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COUNTY RECORDER

STATE OF ILLINOIS
DEPARTMENT OF REVENUE
SALES TAX DIVISION
1001 EAST WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62762-1000

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)

- Limited partnership's name: W/H Limited Partnership No. 20
- File number assigned by the Secretary of State: 007491
- Federal Employer Identification Number (F.E.I.N.): 363898068
- 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).
 - 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).

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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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PROPERTY OF COOK COUNTY CLERK'S OFFICE
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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

BUSINESS ADDRESS

1. Signature _____

Number/Street _____

Type or print name and title _____

City/town _____

Name of General Partner if a corporation or other entity _____

State _____ ZIP Code _____

2. Signature *F. G. Hogan*

Number/Street 101 East Erie Street, Ste. 800

Type or print name and title FREDERIC G. HOGAN, ASS'T SEC.

City/town Chicago

Name of General Partner if a corporation or other entity _____

State Illinois ZIP Code 60611

3. 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 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."

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

DO NOT SEND CASH!

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Our Registered Agent's new office address is:

William J. Cotter
O'Brien, O'Rourke, & Hogan
10 South LaSalle Street, Suite 2900
Chicago, IL 60603



Property of Cook County Clerk's Office

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