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Form **LLC-5.25**

January 1994

Illinois
Limited Liability Company Act
Articles of Amendment

This space for use by
Secretary of State

George H. Ryan
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 357, Howlett Building
Springfield, IL 62756

Filing Fee \$100.
SUBMIT IN DUPLICATE
Must be typewritten

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This space for use by Secretary of State

NOV 03 1997

LIMITED LIABILITY CO. DIV.
GEORGE H. RYAN
SECRETARY OF STATE

Payment may be made by business
firm check payable to Secretary of State.
(If check is returned for any reason this
filing will be void.)

Date 11-03-1997
Assigned File # 00051748
Filing Fee \$ 100.00
Approved: TR

Clark Street L.L.C.

- Limited Liability Company name: _____
- File number assigned by the Secretary of State: 00051748
- Federal Employer Identification Number (F.E.I.N.): 36-3990698
- These Articles of Amendment are effective on the file date or a later date being _____, not to exceed 30 days after the file date.
- The Articles of Organization is amended as follows: (Attach a copy of the text of each amendment adopted.)
(Address changes of P.O. Box and c/o are unacceptable)
 - ___ a) Admission of a new member (give name and address below)
 - ___ b) Admission of a new manager (give name and address below)
 - ___ c) Withdrawal of a member (give name below)
 - ___ d) Withdrawal of a manager (give name below)
 - e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 - f) Change of registered agent and/or registered agent's office (give new name and address, including county below)
 - ___ g) Change in the limited liability company's name (list below)
 - ___ h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization
 - i) Other (give information below)

e) 333 Skokie Blvd., Ste. 101, Northbrook, IL 60062 Cook

f) Mitchell Saywitz
333 Skokie Blvd., Ste. 101, Northbrook, IL 60062 Cook

i) Change in Members' Addresses:

Janet Saywitz
2481 NE Coachman Road, Clearwater, FL 34625

Allan Saywitz
2721 Cripple Creek Court
Naperville, IL 60564

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LLC-5.25

- 6. This amendment was adopted by the managers. S. 5-25(3) Yes No
 - a) The majority of the managers so approved. Yes No
 - b) Member action was not required. Yes No

- 7. This amendment was adopted by the members. S. 5-25(4) Yes No
 - a) At a meeting of the members, with the required number of affirmative votes necessary to adopt the amendment. Yes No
 - b) Only by written consent signed by the members having the required number of votes necessary to adopt the amendment. Yes No

- 8. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated October 28, _____, 1997.

Mitchell Saywitz
(Signature)

Mitchell Saywitz, Manager

(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

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