

UNOFFICIAL COPY 98272863

Form LP-202
(Rev. Jan. 1995)

6751/0067 33 001 Page 1 of 2
1998-04-07 11:16:58
Cook County Recorder 23.00

Filing Fee \$25

SUBMIT IN DUPLICATE!

0000/62 BUSIN. VS. 27/98
20.00 FF 000019518 F.L.208

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

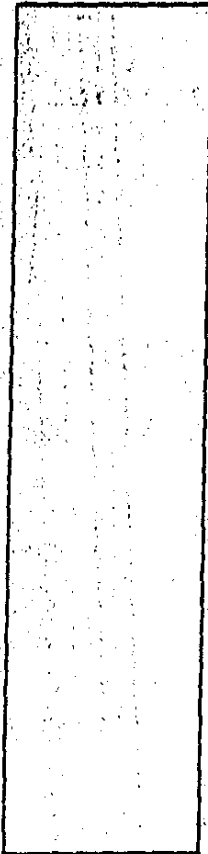
CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

1. Limited partnership's name: The Kleinlib Limited Partnership
2. File number assigned by the Secretary of State: 0006702
3. Federal Employer Identification Number (F.E.I.N.): 363820491
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).
 - 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).
 - 4(d): 1950 North Elston Avenue, Suite 200, Chicago, IL 60622 (Cook County)
 - 4(e): Emelco Company, 1950 North Elston Avenue, Suite 200, Chicago, IL 60622

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.

Return to Box 416 (Records)

Form LP 202
(Rev. Jan. 1995)



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 *Larry Mayer*

Number/Street 1950 North Elston Avenue, Suite 200

Type or print name and title Larry Mayer, President

City/Town Chicago

Name of General Partner if a corporation or other entity Emelco Company

State IL ZIP Code 60622

2. Signature _____

Number/Street _____

Type or print name and title _____

City/Town _____

Name of General Partner if a corporation or other entity _____

State _____ ZIP Code _____

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!