LPR306/07/99:01:0495: 25.00 | CK01 SOSIL S009941 FILED 202 UNOFFICIAL COP98616097

Form LP 202 (Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!

5947/0087 90 001 Page 1 of 2
1999-06-25 15:14:19
Cook County Recorder 23.00



Return to: Department of Business Services Limited Partnership Division Pocm 357, Howlett Building Springfield, IL 62756 Telerinone: (217) 785-8960 http://www.sos.state.il.us.

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope will pre-paid postage is included

JESSE WHITE,
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

1.	Limited	partnership's name:Melk Development/MCL Scott Sedgwick L.P.	
2.	File nu	mber assigned by the Secretary of State: S003941	
3.	Federal Employer Identification Number (F.E.I.N.): 36-4027192 .		
<ol> <li>The certificate of limited partnership is amended as follows:         (Check all applicable changes here and specify them in item 5.)         (Address changes, P.O. Box alone and c/o are unacceptable)</li> </ol>			
	a)	Admission of a new general partner (give name and business address in item 5 on reverse).	
	b)	Withdrawal of a general partner (give name in item 5 on reverse).	
٠.	<u>X</u> c)	Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).	
	d)	Change in the address of the office at which the records required by Section 201 of the Act arc kept (give new address, including county, in item 5 on reverse).	
	_X_ e)	Change in the general partners name and/or business address (give name and new address in item 5 on reverse).	
	f)	Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).	
	g)	Change in limited partnership's name (give new name in item 5 on reverse).	
	h)	Change in date of dissolution (give new date in item 5 on reverse).	
	i)	Other (give information in item 5 on reverse)	

## **UNOFFICIAL COPY**

Form LP 202 (Rev. Jan. 1999) 996161)97

Place Item #4 changes here:

LPR306/07/99:01:0495: 25.00 Ck01 SOSIL S009941 FILED 202

4c) David A. Grossberg 6600 Sears Tower Chicago, IL 60606 Cook County 4d) 455 E. Illinois Street Suite 565 Chicago, IL 60611 Cook County 4e) 455 E. Illinois Street
Suite 565
Chicago, IL 60611
Cool:

99616097

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

## 6. NAME(S) & BUSINESS ADD/LESS(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.

1. Signature Way A Court	Number/Street 455 E. Illinois, Suite 565		
Type or print name and title Marilyn Walsh Fiec  V.P. of MCL Companies of Chicago Inc  Name of General Partner if a corporation or	Cir/townChicago		
other entity	State	ZIP Code 60611	
Signature ———  Type or print name and title —————	Number/Street	<u> </u>	
Name of General Partner if a corporation or	-		
other entity	State	ZIP Ccae	
3. Signature	Number/Street		
Type or print name and title	City/town	Lustan	
Name of General Partner if a corporation or			
other entity	State	ZIP Code	
/O:			

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

DO NOT SEND CASH!