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C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
CORPORATION(S) NAME

Carlyle Income Plus, Ltd. 400002066874--1  
-01/24/97--01001--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
400002066874--1  
-01/24/97--01001--023  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
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**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

CARLYLE INCOME PLUS, LTD.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Withdraw CARLYLE INCOME ASSOCIATES, L. P. LIMITED as General Partner.  
The only General Partner on record will be

*JMB Realty Corporation, a Delaware Corporation.*

*Matthew M. Martin* - Assistant Secretary  
(Signature of a General Partner)

JMB Realty Corporation  
(Typed or printed name of General Partner signing above)

STATE OF Illinois

COUNTY OF Cook

On this 13<sup>th</sup> day of JANUARY, 19 97,  
personally appeared before me,

- ☒ who is personally known to me  
☐ whose identity I proved on the basis of



*Kathryn Calia*  
(Notary Public Signature)  
KATHRYN CALIA  
(Notary's Printed Name)

My Commission Expires: 7-14-97