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TO: DIVISION OF CORPORATIONS

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FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN

ACCT#:

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NAME: MIDWEST RIVERVIEW LIMITED PARTNERSHIP

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS...1

PAGES....

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF MIDWEST RIVERVIEW LIMITED PARTNERSHIP

The undersigned, MIDWEST RIVERVIEW GP, INC., a Florida corporation, being a general partner of MIDWEST RIVERVIEW LIMITED PARTNERSHIP, a Florida limited partnership (the "Limited Partnership"), and KEYSTONE RIVERVIEW REAL ESTATE DEVELOPMENT CORPORATION, a Michigan corporation, being the newly admitted general partner of the Limited Partnership, both of which being desirous of amending the Certificate of Limited Partnership of the Limited Partnership as filed with the Secretary of State of the State of Florida, hereby state as follows:

- 1. The name of the limited partnership is MIDWEST RIVERVIEW LIMITED PARTNERSHIP (the "Limited Partnership").
- 2. The Limited Partnership was formed as a limited partnership under the law of the State of Florida on August 29, 1997, the date on which a Certificate of Limited Partnership of the Limited Partnership was filed with the Secretary of State of the State of Florida under Document No. A97000001876.
- 3. KEYSTONE RIVERVIEW REAL ESTATE DEVELOPMENT CORPORATION, a Michigan corporation, having a mailing address of c/o Midwest Venture Partners Limited Partnership, 540 Frontage Road, Suite 3315, Northfield, Illinois 60093, has been admitted as an additional general partner of the Limited Partnership (and not in substitution or replacement of any existing general partner of the Limited Partnership).

This Certificate of Amendment to Certificate of Limited Partnership may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of the Limited Partnership has been duly executed by each of the general partners of the Limited Partnership as of the 25 day of November, 1997.

GENERAL PARTNER:

MIDWEST RIVERVIEW GP, INC., a Florida corporation

By Burth B. Karl, President

NEWLY-ADMITTED GENERAL PARTNER:

KEYSTONE RIVERVIEW REAL ESTATE DEVELOPMENT CORPORATION, a Michigan corporation

This instrument prepared by:
Brian L. Bilzin, Esquire
Florida Bar No. 244252
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580

Fax Audit No. H97-

The understaned, MIDWEST RIVERVIEW GP, INC., a Florida corporation, being a general partner of MIDWEST RIVERVIEW LIMITED PARTNERSHIP, a Florida limited partnership (the "Limited Partnership's, and KEYSTONE RIVERVIEW REAL ESTATE DEVELOPMENT CORPORATION, a Michigan corporation, being the newly admitted general partner of the Limited Partnership, both of which being desirous of amending the Certificate of Limited Partnership of the Limited Partnership as filed with the Secretary of State of the State of Florida, hereby state as follows:

- The name of the limited partnership is MIDWEST RIVERVIEW LIMITED PARTNERSHIP (the "Limited Partnership").
- The Limited Partnership was formed as a limited partnership under the law of the State of Florida on August 29, 1997, the date on which a Certificate of Limited Partnership of the Limited Partnership was filed with the Secretary of State of the State of Florida under Document No. A97000001878.
- KEYSTONE RIVERVIEW REAL ESTATE DEVELOPMENT CORPORATION, a Michigan corporation, having a mailing address of c/o Midwest Venture Partners Limited Partnership, 540 Frontage Road, Suite 3315, Northfield, Illinois 60093, has been admitted as an additional general partner of the Limited Partnership (and not in substitution or replacement of any existing general partner of the Limited Partnership).

This Certificate of Amendment to Certificate of Limited Partnership may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of the Limited Partnership has been duly executed by each of the general partners of the Limited Partnership as of the 200 day of November, 1997.

GENERAL PARTNER:

MIDWEST RIVERVIEW GP, INC., a Florida corporation

Kenneth B. Karl, President

NEWLY-ADMITTED GENERAL PARTNER:

KEYSTONE RIVERVIEW REAL ESTATE DEVELOPMENT GORPORATION, a Michigan corporation

resident Dudley Sullivan,

This instrument prepared by: Brian L. Bilzin, Esquire Florida Bar No. 244252 RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN 2500 First Union Financial Center Miami, Florida 33131-2336 Telephone: 305-374-7580

Fax Audil No. H97- 19517

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