

The Christen Group  
345 N. Canal Street  
Suite 700  
Chi. Ill. 60606

AMENDMENT OF LIMITED PARTNERSHIP CERTIFICATE

772408

3

We, the undersigned, for the purpose of amending the Certificate of Limited Partnership of Merrillville Convalescent Center Associates, Ltd., filed in the office of the Lake County Clerk, Indiana on May 31, 1984 as document number 758896, hereby certify:

Whereas, the Limited Partner, George Samson, has assigned the whole of his interest in said Limited Partnership to Robert W. Christoph, John F. Kennedy and Thomas Bell, and Robert W. Christoph, John F. Kennedy and Thomas Bell have been designated to be substituted Limited Partners in said Limited Partnership,

Paragraphs 5, 7 and 8 of the Certificate of Limited Partnership are amended to read as follows:

"5. The name and place of residence of the limited partners interested in the partnership are:

Robert W. Christoph	345 N. Canal Street Suite 700 Chicago, IL 60606
John F. Kennedy	345 N. Canal Street Suite 700 Chicago, IL 60606
Thomas Bell	1029 N. Lake Shore Drive Crown Point, IN 46307"

STATE OF INDIANA/S.S. NO.  
 LAKE COUNTY  
 FILED FOR RECORD  
 Sep 13 3 24 PM '84  
 WILLIAM SHILSHI JR  
 RECORDER

"7. The Limited Partners have contributed the following amounts:

Robert W. Christoph	\$475.00
John F. Kennedy	\$237.50
Thomas Bell	\$237.50"

"8. Each General Partner and Limited Partner shall receive the following interest in the profits and losses of the Partnership as follows:

General Partners:

Robert W. Christoph	2-1/2%
John F. Kennedy	2-1/2%

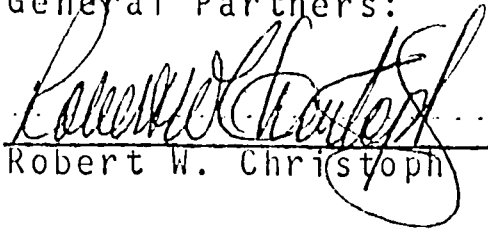
Limited Partners

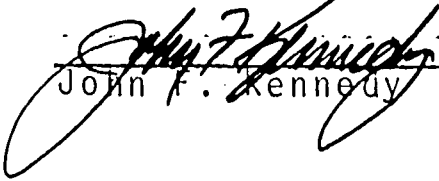
Robert W. Christoph	47-1/2%
John F. Kennedy	23-3/4%
Thomas Bell	23-3/4%"

800

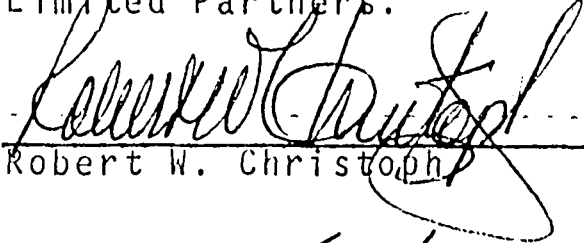
Dated: June 28, 1984, Chicago, Illinois

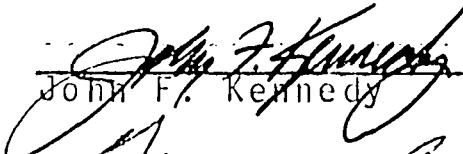
General Partners:

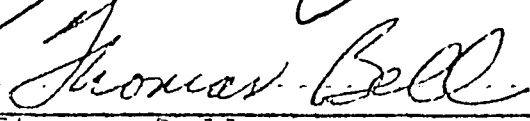
  
Robert W. Christoph

  
John F. Kennedy

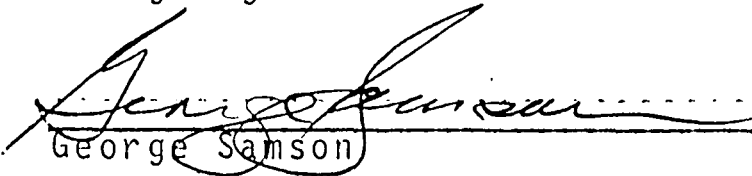
Limited Partners:

  
Robert W. Christoph

  
John F. Kennedy

  
Thomas Bell

Assigning Limited Partner:

  
George Samson

VERIFICATION

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF COOK   )

Robert W. Christoph and John F. Kennedy, being duly sworn, depose and say that they are the General Partners of MERRILLVILLE CONVALESCENT CENTER ASSOCIATES, LP., the Limited Partnership named and described in the foregoing certificate. That they have read the foregoing Certificate and know the contents thereof and that the same is true of their own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters they believe it to be true.

*Robert W. Christoph*  
-----  
Robert W. Christoph

*John F. Kennedy*  
-----  
John F. Kennedy

SWORN to before this  
28<sup>th</sup> day of JUNE,  
1984.

*Arnold Blevins*  
-----  
Notary Public

**MY COMMISSION EXPIRES DEC. 7, 1987**

