

27 796785

ORIGINAL
Jeffrey Salberg
521 E. 86th Ave.
Merrillville

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE COLONY'S INVESTMENT GROUP, LTD.

WHEREAS, Colony's Investment Group, Ltd. purchased an additional 10% of the beneficial interest held by the Colony's Building Group, Ltd. on or about January 1, 1984; and

WHEREAS, the Colony's Investment Group, Ltd. has sold the additional 10% interest to a new owner-tenant and a new investor on or about September 30, 1984; and

WHEREAS, one of the limited partners, Herbert S. Lasser and Jeffrey D. Salberg, Co-Partners, d/b/a Lasser and Salberg, Attorneys at Law, have dissolved their partnership and divided their mutual interest in the partnership as between themselves and

WHEREAS, the Colony's Investment Group, Ltd. is amending its original Certificate of Limited Partnership as to Paragraphs 4, 6 and 8 as required by I.C. 23-4-2-25.

STATE OF INDIANA
LAKE COUNTY
RECORDER OF DEEDS
APR 25 11 13 AM '85
RECORDING DIVISION

NOW, THEREFORE, the undersigned, being duly sworn, hereby amend and republish the Certificate of Limited Partnership of The Colony's Investment Group, Ltd., filed July 8, 1982, in the office of the Recorder of Lake County, Indiana, in the following manner:

1. NAME. The business of the Limited Partnership will be conducted under the firm name of THE COLONY'S INVESTMENT GROUP, LTD.
2. CHARACTER OF BUSINESS. The business of the Limited Partnership is to acquire for investment real property and own, develop and operate an office building in Merrillville, Indiana.
3. LOCATION OF PRINCIPAL PLACE OF BUSINESS. The principal place of business of the Limited Partnership shall be 521 E. 86th Avenue, Suite G, Merrillville, Indiana 46410, or at such other place or places as the General Partner, in his discretion, may determine.

4400

4. THE NAME AND PLACE OF RESIDENCE OF GENERAL AND LIMITED PARTNERS.

See Amended Schedule "A" attached hereto and made part hereof.

5. THE TERM OF THE LIMITED PARTNERSHIP. The term of the Limited Partnership shall be from May 24, 1982 to December 31, 2010, provided, however, that the Limited Partnership shall be dissolved and terminated prior to such date in accordance with the dissolution and termination provisions of the Limited Partnership Agreement, or as otherwise provided by law.

6. CONTRIBUTIONS OF CASH AND OTHER PROPERTY BY LIMITED PARTNERS.

See Amended Schedule "A" attached hereto and made part hereof.

No property other than cash has been contributed by Limited Partners. Larry M. Salberg, M.D., a general partner, has contributed \$76,000.00 and Jeffrey D. Salberg, a general partner, has contributed \$10.00.

7. ADDITIONAL CONTRIBUTIONS BY LIMITED PARTNERS. No additional contributions have been agreed to be made by the Limited Partners.

8. LIMITED PARTNER'S SHARE OF PROFITS OR OTHER COMPENSATION BY WAY OF INCOME.

The share of the profits which the Limited Partner is to receive by reason of its contribution is as follows:

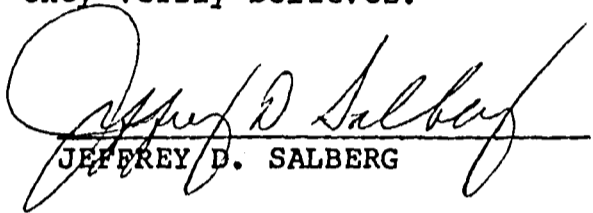
See Amended Schedule "A" attached hereto and made part hereof.

9. LIMITED PARTNER'S RIGHT TO SUBSTITUTE AN ASSIGNEE IN ITS PLACE.

No assignee of the whole or any portion of a Limited Partner's interest in the Limited Partnership shall have the right to become a substituted Limited Partner in place of his assignor, unless all of the following conditions are satisfied pursuant to the provisions of Paragraph 6.2 and Paragraph 12.3 of the Agreement of Limited Partnership of The Colony's Investment

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

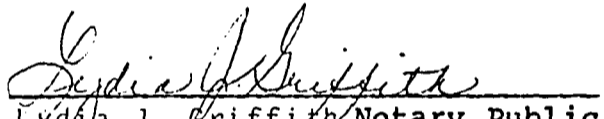
Jeffrey D. Salberg and Tracy W. Salberg, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.


JEFFREY D. SALBERG


TRACY W. SALBERG

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 30th day of September, 1984.




Lydia J. Griffith Notary Public
Resident of Newton County

My Commission Expires:
October 17, 1988

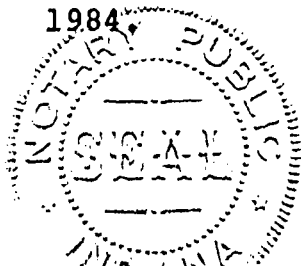
STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Jose F. Bicalho and Maria A. Bicalho, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.

Jose F. Bicalho, M.D.
JOSE F. BICALHO, M.D.

Maria A. Bicalho
MARIA A. BICALHO

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 6th day of December, 1984.



Jamara A. Hittell
Notary Public

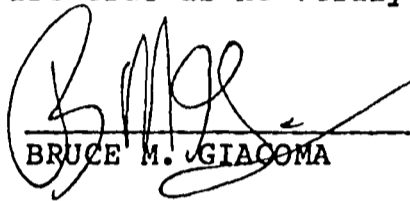
Resident of Lake County

My Commission Expires:

November 4 1988

STATE OF ~~NEW YORK~~ ^{INDIANA})
) SS:
COUNTY OF ~~LAKE~~)

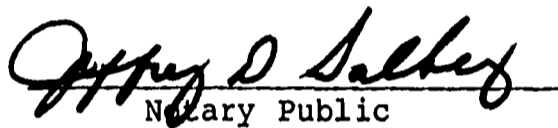
Bruce M. Giacoma, having been duly sworn upon his oath, states that he is a Limited Partner of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that he acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that he has read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as he verily believes.



BRUCE M. GIACOMA

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 8th day of NOVEMBER, 1984.





Notary Public

Resident of LAKE County

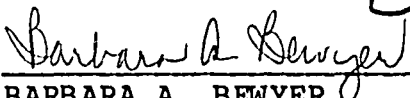
My Commission Expires:

JUNE 13, 1986

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

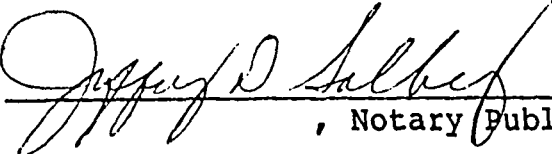
Dennis C. Bewyer and Barbara A. Bewyer, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.


DENNIS C. BEWYER


BARBARA A. BEWYER

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 1st day of OCTOBER, 1984.

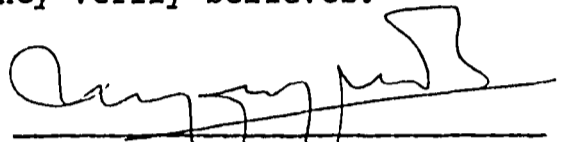



_____, Notary Public
Resident of Lake County

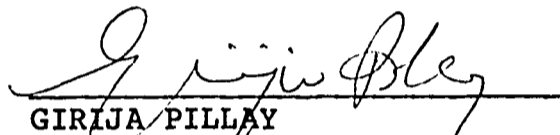
My Commission Expires:
6/13/86

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Vijayaprasanthan Pillay, M.D. and Girija Pillay, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.

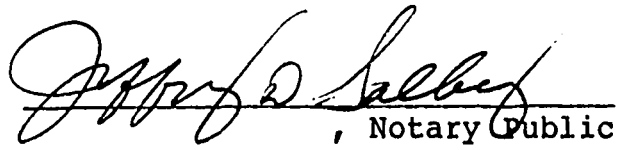


VIJAYAPRASANATHAN PILLAY, M.D.



GIRIJA PILLAY

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 5th day of DECEMBER, 1984.



, Notary Public

Resident of Lake County



My Commission Expires:

June 13, 1986

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Rello Cristea and JoAnn Cristea, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.

Rello Cristea
RELO CRISTEA

JoAnn Cristea
JOANN CRISTEA

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 17th day of November, 1984.

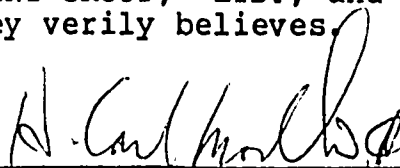


Regina R. Walton
Regina R. Walton, Notary Public
Resident of Lake County

My Commission Expires:
September 15, 1987

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

H. Carl Moultrie, II, M.D. and Cheryl Moultrie, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.



H. CARL MOULTRIE, II, M.D.



CHERYL MOULTRIE

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 5th day of NOVEMBER, 1984.





Notary Public

Resident of Lake County

My Commission Expires:

June 13, 1986

LIMITED PARTNERS:

HERBERT S. LASSER

JEFFREY D. SALBERG

JOSE F. BICALHO, M.D.

x *Bharat Barai*
BHARAT H. BARAI, M.D.

BRUCE M. GIACOMA

ROBERT BERGOLD

SANDRA L. BERGOLD

RONALD KUHL

DENNIS C. BEWYER

VIJAYAPRASANATHAN PILLAY, M.D.

OSCAR ALTERWITZ

RELLO CRISTEA

H. CARL MOULTRIE, II, M.D.

TRACY W. SALBERG

MARIA A. BICALHO

x *Panna Barai*
PANNA B. BARAI, M.D.

BARBARA BERGOLD

BARBARA A. BEWYER

GIRIJA PILLAY

DEANNE ALTERWITZ

JOANN CRISTEA

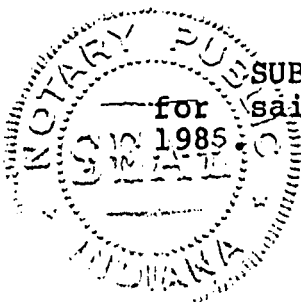
CHERYL MOULTRIE

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Bharat H. Barai, M.D. and Panna B. Barai, M.D., having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.

Bharat H. Barai
BHARAT H. BARAI, M.D.

Panna B. Barai
PANNA B. BARAI, M.D.



SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 9th day of January, 1985.

Jamara A. Hartell
Notary Public
Resident of Lake County

My Commission Expires:

November 4, 1988

LIMITED PARTNERS:

HERBERT S. LASSER

JEFFREY D. SALBERG

JOSE F. BICALHO, M.D.

BHARAT H. BARAI, M.D.

BRUCE M. GIACOMA

Robert Bergold
ROBERT BERGOLD

SANDRA L. BERGOLD

RONALD KUHL

DENNIS C. BEWYER

VIJAYAPRASANTHAN PILLAY, M.D.

OSCAR ALTERWITZ

RELLO CRISTEA

H. CARL MOULTRIE, II, M.D.

TRACY W. SALBERG

MARIA A. BICALHO

PANNA B. BARAI, M.D.

Barbara Bergold
BARBARA BERGOLD

BARBARA A. BEWYER

GIRIJA PILLAY

DEANNE ALTERWITZ

JOANN CRISTEA

CHERYL MOULTRIE

Group, Ltd. dated the 24th day of May, 1982.

(a) The selling Limited Partner first has offered his interest in the Limited Partnership to the Limited Partnership on the same terms and conditions as the proposed assignment by notice in writing to the General Partner specifying such terms and conditions and the Limited Partnership fails to notify the selling Limited Partner within ninety (90) business days of receipt of such notice of the Limited Partnership's interest in the Limited Partnership or part thereof on said terms and conditions.

(b) The duly executed and acknowledged written instrument of assignment is delivered to the General Partner, and such shall be effective as of the date specified therein.

(c) Both the selling and purchasing Limited Partner execute an amendment to the Certificate and the amended Agreement, if one is prepared.

(d) Counsel acceptable to the Limited Partnership obtains, at the sole expense of the selling Limited Partner, an opinion that such assignment is exempt from the registration requirements of the Securities Act of 1933, and other applicable securities laws or otherwise is not in violation of any other Federal or State laws.

(e) The duly executed and acknowledged written instrument of assignment which has been filed with the Limited Partnership sets forth the intention of the assignor that the assignee becomes a substituted Limited Partner in his place. No corporation or any association shall become a substituted Limited Partner that may be taxed by Federal or State authorities as a corporation.

(f) The assignor and assignee execute and acknowledge such other instruments as the General Partner determines may be necessary or desirable to effect such admission, including the written acceptance and adoption by the assignee of the provisions of this agreement, and his execution, acknowledgement and

STATE OF NEW YORK)
) SS:
COUNTY OF SUFFOLK)

Robert Bergold and Barbara Bergold, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.

Robert Bergold
ROBERT BERGOLD

Barbara Bergold
BARBARA BERGOLD

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 20th day of November, 1984.

Joanne Saleme
Notary Public

Resident of Suffolk County

My Commission Expires:

JOANNE SALEME
Notary Public, State of New York
No. 52-4703414, Suffolk County
Term Expires March 30, 1985

LIMITED PARTNERS:

HERBERT S. LASSER

JEFFREY D. SALBERG

JOSE F. BICALHO, M.D.

BHARAT H. BARAI, M.D.

BRUCE M. GIACOMA

ROBERT BERGOLD

Sandra L. Bergold
SANDRA L. BERGOLD

RONALD KUHL

DENNIS C. BEWYER

VIJAYAPRASANTHAN PILLAY, M.D.

OSCAR ALTERWITZ

RELLO CRISTEA

H. CARL MOULTRIE, II, M.D.

TRACY W. SALBERG

MARIA A. BICALHO

PANNA B. BARAI, M.D.

BARBARA BERGOLD

BARBARA A. BEWYER

GIRIJA PILLAY

DEANNE ALTERWITZ

JOANN CRISTEA

CHERYL MOULTRIE

STATE OF NEW YORK)
) SS:
COUNTY OF)

Sandra L. Bergold, having been duly sworn upon her oath, states that she is a Limited Partner of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that she acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that she has read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as she verily believes.

Sandra L. Bergold
SANDRA L. BERGOLD

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 21st day of November 1984 1984.

Cecile Blumfield
Notary Public
Resident of Rockland County

My Commission Expires:

CECILE BLUMFIELD
Notary Public, State of New York
No. 44-4667756
~~Qualified in Rockland County~~
Commission Expires March 30, 1986

LIMITED PARTNERS:

HERBERT S. LASSER

JEFFREY D. SALBERG

JOSE F. BICALHO, M.D.

BHARAT H. BARAI, M.D.

BRUCE M. GIACOMA

ROBERT BERGOLD

SANDRA L. BERGOLD

x Ronald Kuhl
RONALD KUHL

DENNIS C. BEWYER

VIJAYAPRASANATHAN PILLAY, M.D.

OSCAR ALTERWITZ

RELLO CRISTEA

H. CARL MOULTRIE, II, M.D.

TRACY W. SALBERG

MARIA A. BICALHO

PANNA B. BARAI, M.D.

BARBARA BERGOLD

BARBARA A. BEWYER

GIRIJA PILLAY

DEANNE ALTERWITZ

JOANN CRISTEA

CHERYL MOULTRIE

STATE OF NEW YORK)
) SS:
COUNTY OF)

Ronald Kuhl, having been duly sworn upon his oath, states that he is a Limited Partner of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that he acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that he has read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as he verily believes.



RONALD KUHL

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 30th day of NOVEMBER, 1984.



Notary Public

Resident of RENSSELAER County

My Commission Expires:

ANTHONY J. FINKLE, JR.
Notary Public, State of New York
Qualified in Rensselaer County
Commission expires March 30, 1986

LIMITED PARTNERS:

HERBERT S. LASSER

JEFFREY D. SALBERG

JOSE F. BICALHO, M.D.

BHARAT H. BARAI, M.D.

BRUCE M. GIACOMA

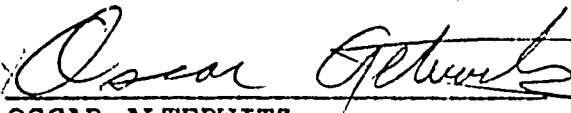
ROBERT BERGOLD

SANDRA L. BERGOLD

RONALD KUHL

DENNIS C. BEWYER

VIJAYAPRASANTHAN PILLAY, M.D.


OSCAR ALTERWITZ

RELLO CRISTEA

H. CARL MOULTRIE, II, M.D.

TRACY W. SALBERG

MARIA A. BICALHO

PANNA B. BARAI, M.D.

BARBARA BERGOLD

BARBARA A. BEWYER

GIRIJA PILLAY


DEANNE ALTERWITZ

JOANN CRISTEA

CHERYL MOULTRIE

STATE OF NEVADA)
) SS:
COUNTY OF CLARK)

Oscar Alterwitz and Deanne Alterwitz, having been duly sworn upon their oaths, state that they are Limited Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that they acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believes.

Oscar Alterwitz
OSCAR ALTERWITZ

Deanne Alterwitz
DEANNE ALTERWITZ

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 18 day of December, 1984.

David A. Crossman
Notary Public

Resident of Clark County

My Commission Expires:

1-15-86



NOTARY PUBLIC
STATE OF NEVADA
County of Clark
DAVID A. CROSSMAN

My Appointment Expires Jan. 15, 1986

delivery to the General Partner of a Power of Attorney, the form and content of which are more fully described in the Limited Partnership Agreement.

(g) The written consent of the General partners of such substitution shall be obtained, the granting or denial of which shall be within the sole and absolute discretion of the General Partners.

(h) A transfer fee has been paid to the Limited Partnership which is sufficient to cover all reasonable expenses connected with such assignment and substitution.

(i) That no Limited Partner shall have the right to sell, assign or otherwise transfer to any person his partnership interest if after such sale, assignment or transfer, either the partner or the purchaser, assignee or transferee would hold a partnership interest of less than 1% in the partnership.

10. ADMISSION OF ADDITIONAL LIMITED PARTNERS.

The admission of additional Limited Partners shall be in accordance with Paragraph 6.3 of the Limited Partnership Agreement, which provides that each person who is admitted as a Limited Partner, subsequent to the formation of the Limited Partnership, shall contribute that amount as set out on the amending Certificate for which he shall receive an interest in ownership in the Limited Partnership equal to the number of Units as set out opposite his name. Each person shall become a Limited Partner in the Limited Partnership only in the event he executed the Limited Partnership Agreement and/or any amending Certificate thereto by which he accepts and adopts all of the provisions of same; remits to the Limited Partnership Agreement and/or any amending Certificate thereto that amount set out opposite his name on same; and grants unto the General Partner Power of Attorney required by the Limited Partnership Agreement. The admission of all additional Limited Partners to the Limited Partnership shall be in accordance with and pursuant to the

Uniform Limited Partnership Act of the State of Indiana.

11. LIMITED PARTNER RIGHTS TO PRIORITY OVER OTHER LIMITED PARTNERS WITH RESPECT TO CONTRIBUTIONS AND COMPENSATIONS.

No Limited Partner shall have priority over any other Limited Partner whether as to contributions of capital or as to compensation by way of income.

12. THE RIGHT OF THE REMAINING PARTNERS TO CONTINUE THE BUSINESS ON THE DEATH, RETIREMENT OR INSANITY OF A GENERAL PARTNER.

(a) In the event there are two (2) General Partners and one of such partners dies, retires, becomes insane, resigns, is removed, or becomes bankrupt, the remaining General Partner shall continue to operate the business as the General partner and shall cause the Certificate to be amended to that effect.

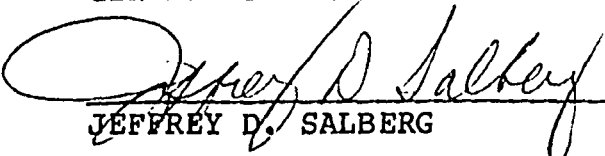
(b) In the event of the death, retirement or insanity of all of the General Partners, the business of the Limited Partnership shall be continued on the terms and conditions of the Limited Partnership Agreement if within ninety (90) days after such event, 100% in interest of all Limited Partners shall elect in writing that the business of the Limited Partnership should be continued and shall designate a person to be substituted as a General Partner or General Partners. In the even a new General Partner is not so elected, the Limited Partnership shall be dissolved.


13. LIMITED PARTNER'S RIGHT TO DEMAND AND RECEIVE PROPERTY OTHER THAN CASH IN RETURN FOR HIS CONTRIBUTION.

No Limited Partner shall have the right to demand or receive property other than cash in return for his consideration.

Dated this 30th day of October, 1984.

GENERAL PARTNERS:


JEFFREY D. SALBERG


LARRY M. SALBERG, M.D.

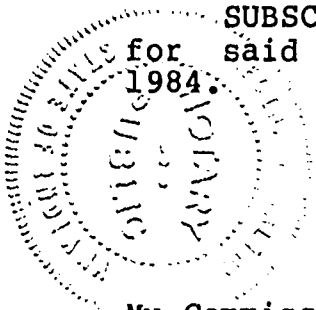
STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Larry M. Salberg and Jeffrey D. Salberg, having been duly sworn upon their respective oaths, state that they are the General Partners of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that each acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that they each have read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as they verily believe.

Larry M. Salberg
LARRY M. SALBERG

Jeffrey D. Salberg
JEFFREY D. SALBERG

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 30th day of OCTOBER, 1984.



Regina R. Walton
Regina R. Walton, Notary Public
Resident of Lake County

My Commission Expires:

September 15, 1987

AMENDED SCHEDULE "A"

GENERAL PARTNERS:	Capital Contribution	Share of Profits Percentage	Units
Larry M. Salberg 3379 W. Lake Shore Drive L.O.F.S. Crown Point, Indiana 46307	\$76,000.00	22.857%	22.857
Jeffrey D. Salberg 1041 Azalea Drive Munster, Indiana 46321	\$ 10.00	.050%	.050
LIMITED PARTNERS:			
Herbert S. Lasser 521 E. 86th Avenue Suite S Merrillville, Indiana 46410	\$ 9,500.00	2.857%	2.857
Jeffrey D. Salberg and Tracy W. Salberg, husband and wife, jointly, with right of survivorship 1041 Azalea Drive Munster, Indiana 46321	\$ 9,392.00	2.826%	2.826
Jeffrey D. Salberg and Tracy W. Salberg, husband and wife, jointly, with right of survivorship 1041 Azalea Drive Munster, Indiana 46321	\$15,678.00	3.733%	3.733
Jose F. Bicalho, M.D. and Maria A. Bicalho, husband and wife, jointly, with right of survivorship 452 Amhurst Road Valparaiso, Indiana 46383	\$61,585.00	18.521%	18.521
Vijayaprasanthan Pillay, M.D. and Giriya Pillay, husband and wife, jointly, with right of survivorship 1013 W. 124th Place Crown Point, Indiana 46307	\$19,153.00	5.760%	5.760
Bharat H. Barai, M.D. and Panna B. Barai, husband and wife, jointly, with right of survivorship 2909 N. Sheridan Apt. #1702 Chicago, Illinois 60657	\$21,142.00	6.358%	6.358
Dennis C. Bewyer and Barbara A. Bewyer, husband and wife, jointly, with right of survivorship 2505 West 65th Avenue Merrillville, Indiana 46410	\$ 9,500.00	2.857%	2.857

Robert Bergold and Barbara Bergold, husband and wife, jointly, with right of survivorship 296 Asharoken Avenue Northport, New York 11768	\$ 9,500.00	2.857%	2.857
Ronald Kuhl 14 Summit Park Ballston Lake, New York 12019	\$ 4,750.00	1.429%	1.429
Sandra L. Bergold 296 Asharoken Avenue Northport, New York 11768	\$ 4,750.00	1.429%	1.429
Bruce M. Giacoma 58 Beacon Hill Road Port Washington, N.Y. 11050	\$23,750.00	7.143%	7.143
Oscar Alterwitz and Deanne Alterwitz, jointly, with right of survivorship 301 S. Highland Las Vegas, Nevada 89106	\$23,552.00	7.038%	7.038
Rello Cristea and Joann Cristea, husband and wife, jointly, with right of survivorship 5315 Cleveland Lane Merrillville, Indiana 46410	\$19,000.00	5.714%	5.714
Carl H. Moultrie, II, M.D. and Cheryl Moultrie, husband and wife, jointly, with right of survivorship 422 Shorewood Road Valparaiso, Indiana 46383	<u>\$28,500.00</u>	<u>8.571%</u>	<u>8.571</u>
	<u>\$335,762.00</u>	<u>100%</u>	<u>100</u>

LIMITED PARTNERS:



HERBERT S. LASSER



JEFFREY D. SALBERG



JOSE F. BICALHO, M.D.



TRACY W. SALBERG



MARIA A. BICALHO

BHARAT H. BARAI, M.D.



BRUCE M. GIACOMA

PANNA B. BARAI, M.D.

ROBERT BERGOLD

BARBARA BERGOLD

SANDRA L. BERGOLD

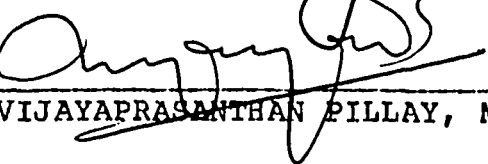
RONALD KUHL



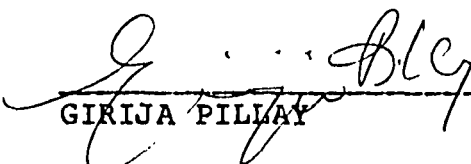
DENNIS C. BEWYER



BARBARA A. BEWYER



VIJAYAPRASANTHAN PILLAY, M.D.



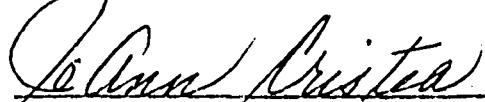
GIRIJA PILLAY

OSCAR ALTERWITZ

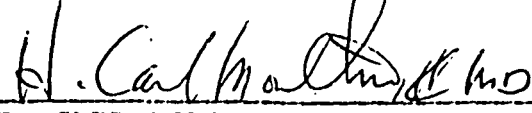


RELLO CRISTEA

DEANNE ALTERWITZ



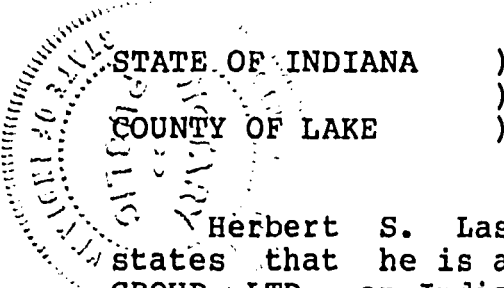
JOANN CRISTEA



H. CARL MOULTRIE, II, M.D.



CHERYL MOULTRIE



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Herbert S. Lasser, having been duly sworn upon his oath, states that he is a Limited Partner of THE COLONY'S INVESTMENT GROUP, LTD., an Indiana Limited Partnership, that he acknowledged the execution of the foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that he has read the above and foregoing Amendment to Certificate of Limited Partnership of THE COLONY'S INVESTMENT GROUP, LTD., and that the facts therein stated are true as he verily believes.

Herbert S. Lasser
HERBERT S. LASSER

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 14 day of NOVEMBER, 1984.

Regina R. Watson
Notary Public
Resident of Lake County

My Commission Expires:
9-15-87