

872214

THIRD AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

WE, the undersigned, for the purpose of amending the Certificate of Limited Partnership of Broadmoor I Associates, Ltd., filed in the office of Lake County Recorder, Indiana, on March 29, 1985, as document number 797378, hereby certify:

WHEREAS, pursuant to the Limited Partnership Agreement, the General Partners of Broadmoor I Associates, Ltd., have consented to the transfer of One (1) Limited Partnership Interest in the Partnership to a Substitute Limited Partner;

Paragraph 5 of the Certificate of Limited Partnership is hereby amended to delete the following Limited Partner:

Parrot Group Enterprises  
520 Spring Street  
Fort Wayne, Indiana 46808

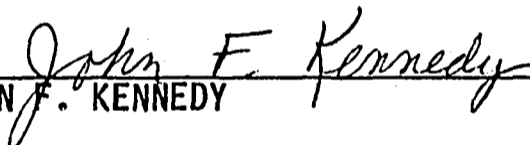
and add the following Substitute Limited Partner:

Kenneth Edelbrock  
P.O. Box 11073  
Fort Wayne, Indiana 46855

DATED: August 20, 1986.

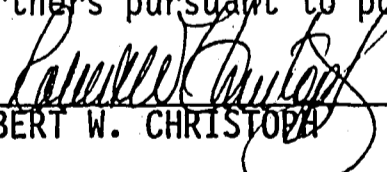
GENERAL PARTNERS:

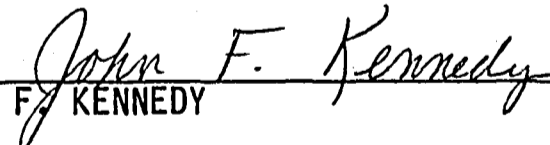
  
ROBERT W. CHRISTOPH

  
JOHN F. KENNEDY

LIMITED PARTNERS:

ROBERT W. CHRISTOPH and JOHN F. KENNEDY as Attorney-in-Fact for the Limited Partners pursuant to powers granted in a power of attorney.

  
ROBERT W. CHRISTOPH

  
JOHN F. KENNEDY

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF C O O K )

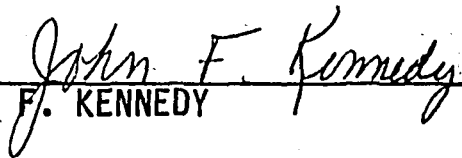
V E R I F I C A T I O N

ROBERT W. CHRISTOPH and JOHN F. KENNEDY, being first duly sworn, depose and say that they are the general partners of BROADMOOR I ASSOCIATES, LTD., the Limited Partnership named and described in the foregoing Third Amended Certificate of Limited Partnership; that each have read the foregoing Third Amended Certificate of Limited Partnership and know the contents thereof; and, that the

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
AUG 29 12 01 PM '86  
RUDOLPH CLAY  
RECORDER

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

  
JOHN F. KENNEDY

SUBSCRIBED and SWORN to before me  
this \_\_\_\_\_ day of \_\_\_\_\_,  
1986.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_/\_\_\_/\_\_\_