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JONES, HUFF & PALMER
550 E Jefferson
P.O. Box 540
Plymouth IN.
7 46563

FILED

MAY 29 1992

Anna N. Anton
AUDITOR LAKE COUNTY

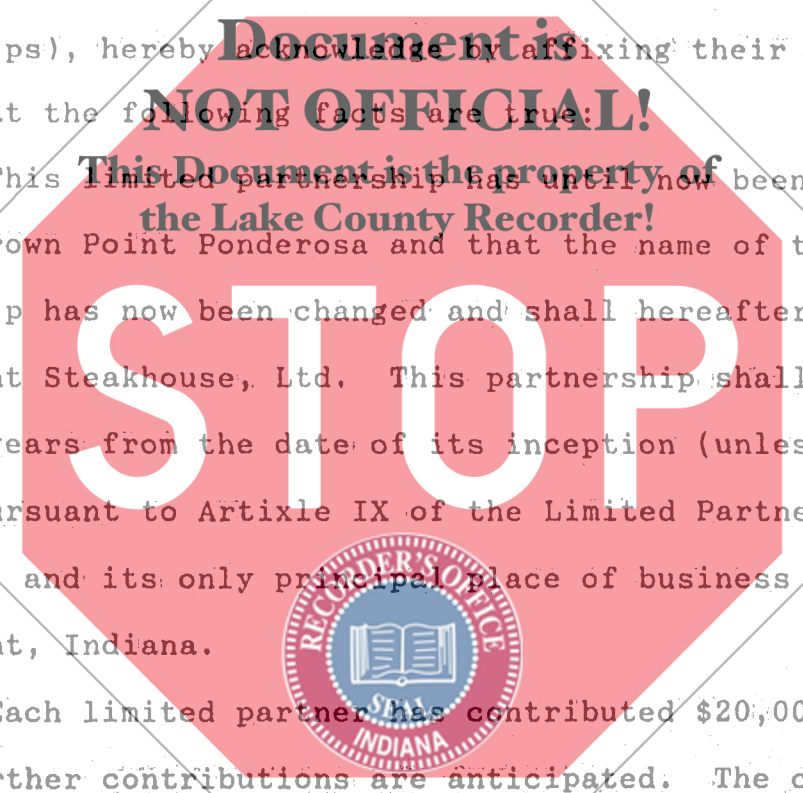
AMENDED LIMITED PARTNERSHIP CERTIFICATE OF
CROWN POINT STEAKHOUSE, LTD.
(f/k/a CROWN POINT PONDEROSA)

The general and limited partners of Crown Point Steakhouse, Ltd., f/k/a Crown Point Ponderosa, (both Indiana Limited Partnerships), hereby acknowledge by affixing their signatures hereto that the following facts are true:

1. This limited partnership has until now been known by the name of Crown Point Ponderosa and that the name of the limited partnership has now been changed and shall hereafter be known as Crown Point Steakhouse, Ltd. This partnership shall exist for ten (10) years from the date of its inception (unless terminated earlier pursuant to Article IX of the Limited Partnership Agreement) and its only principal place of business shall be in Crown Point, Indiana.

2. Each limited partner has contributed \$20,000.00 in cash and no further contributions are anticipated. The contribution of each limited partner shall be returned from the profits of the partnership as outlined in Sections 4.3 and 4.4 of the Limited Partnership Agreement.

3. No limited partners may assign their interest to another person nor may a limited partner admit an additional limited partner without the prior written consent of the general partner.



STATE OF INDIANA/S.S.N.D.
LAKE COUNTY
FILED FOR RECORDS
JUN 11 11 17 AM '92
ROBERT BOGGER
RECORDER

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No limited partner has priority over any other limited partner as to contributions or as to compensation nor can any limited partner demand and receive property other than cash in return for their contribution.

4. As of the 3rd day of September, 1991, the original general partner, Venture Properties, Inc. withdrew and pursuant to Article VII of the Limited Partnership Agreement the limited partners consented to T. A. C. Foods, Inc. becoming the new general partner. T. A. C. Foods, Inc. is an Indiana Corporation with its principal office located at 1435 N. Michigan Street, Plymouth, Indiana.

5. Each of the fifteen (15) limited partners listed below have given a Power of Attorney to Alan R. Collins to sign this certificate and all other necessary and proper documents for the creation, operation and amendment of this limited partnership.

Name and Address

1. Hobart and Delores M. Martin
Husband and Wife
Farm Fertilizers, Inc.
Hamlet, IN 46532
2. Rimco, Inc.
1223 N. Center Street
Plymouth, IN 46563
3. James J. Fritts
Route 7, Box 31
Rochester, IN 46975

4. J. Kent Guild, M.D.
10515 Nutmeg Road
Plymouth, IN 46563
5. Gary L. & Evonne A. Aker
14615 12B Road
Plymouth, IN 46563
Husband and Wife, an undivided
1/2 interest, all as tenants in common

6. Donald E. & Mary E. Aker
Husband and Wife
P. O. Box 484
Plymouth, IN 46563

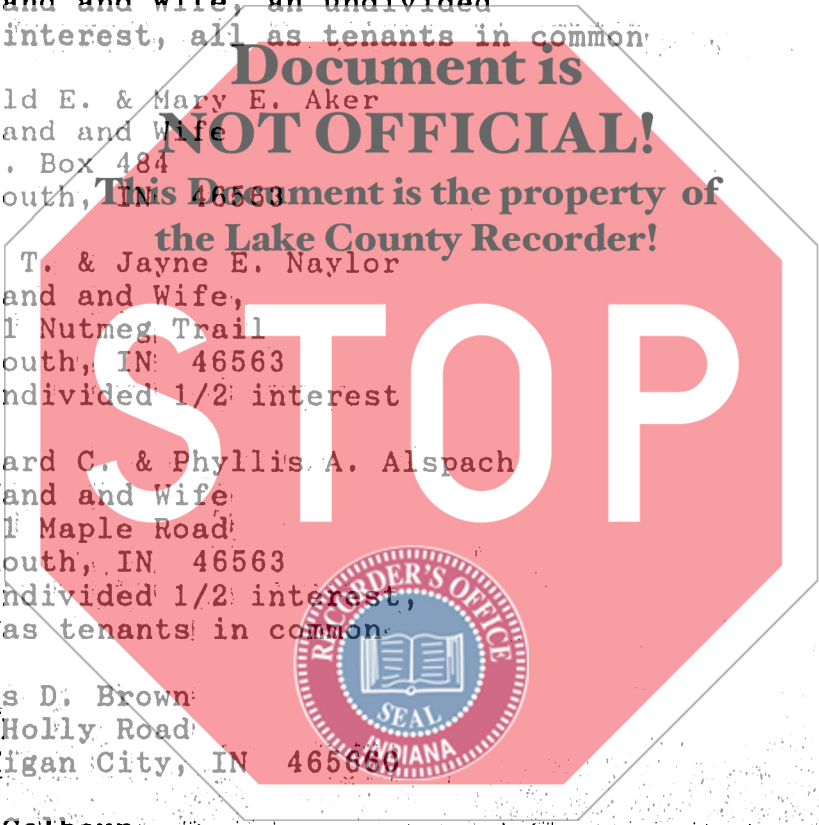
7. Kent T. & Jayne E. Naylor
Husband and Wife,
10621 Nutmeg Trail
Plymouth, IN 46563
an undivided 1/2 interest

Richard C. & Phyllis A. Alspach
Husband and Wife
11391 Maple Road
Plymouth, IN 46563
an undivided 1/2 interest,
all as tenants in common

8. James D. Brown
434 Holly Road
Michigan City, IN 46566

9. Don Calhoun
150 Woodland Tril
Argos, IN 46501
an undivided 1/2 interest

Alan R. Collins
15456 Menominee
Plymouth, IN 46563
an undivided 1/2 interest
all as tenants in common



10. Lloyd C. France, M.D.
12339 Plymouth-Goshen Trail
Plymouth, IN 46563

11. John R. Wraight
10600 Nutmeg Road
Plymouth, IN 46563

12. Henry C. & Lillian M. Kenney
Husband and Wife
12150 Peach Road
Plymouth, IN 46563
an undivided 5/8 interest

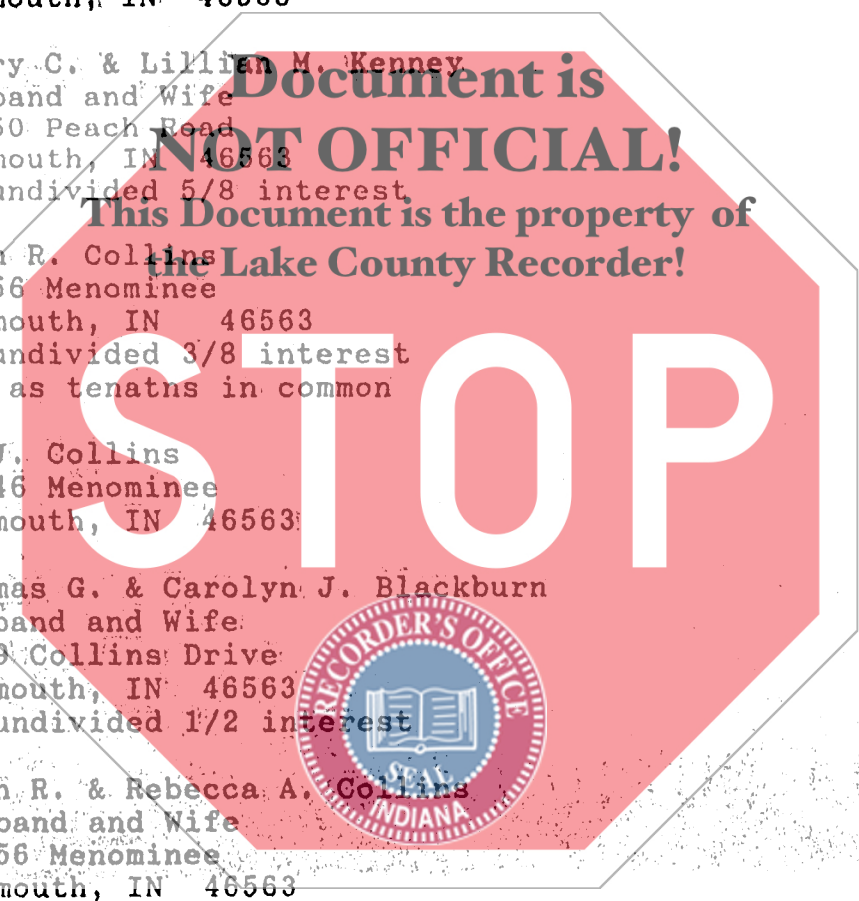
Alan R. Collins
15456 Menominee
Plymouth, IN 46563
an undivided 3/8 interest
all as tenants in common

13. F. J. Collins
15346 Menominee
Plymouth, IN 46563

14. Thomas G. & Carolyn J. Blackburn
Husband and Wife
9449 Collins Drive
Plymouth, IN 46563
an undivided 1/2 interest

15. Alan R. & Rebecca A. Collins
Husband and Wife
15456 Menominee
Plymouth, IN 46563
an undivided 1/2 interest

Chris L. & Sharon J. Collins
Husband and Wife
15438 Menominee
Plymouth, IN 46563
an undivided 1/2 interest
all as tenants in common



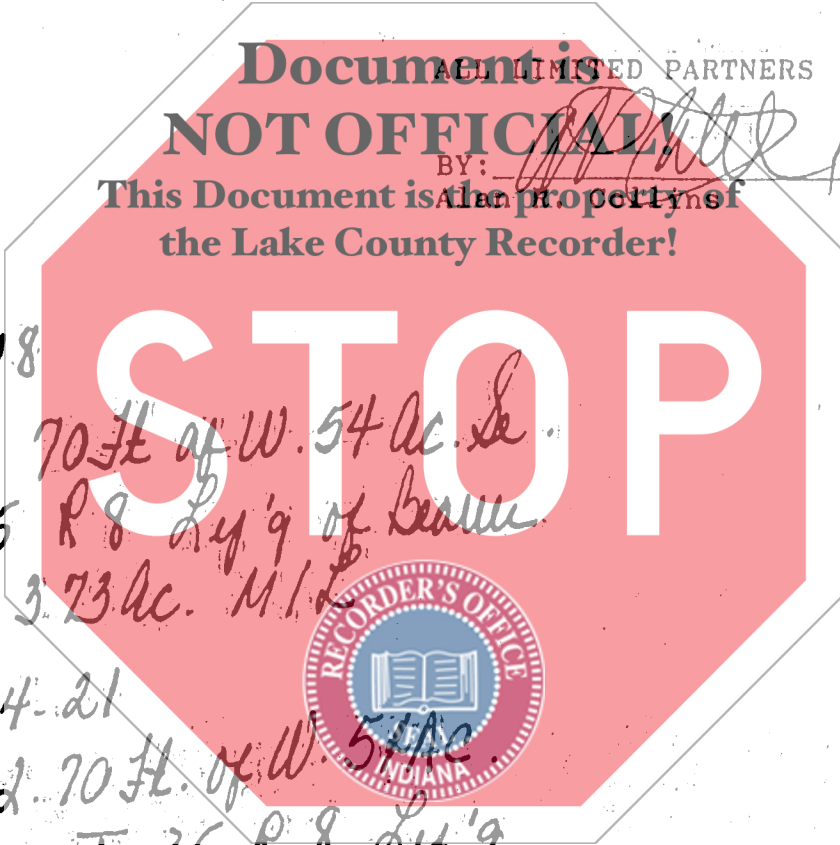
GENERAL PARTNER
T. A. C. FOODS, INC.

BY: *Thomas G. Blackburn*
Thomas G. Blackburn, its President

Document is **ADMITTED PARTNERS**

NOT OFFICIAL

BY: *[Signature]*
This Document is the property of
the Lake County Recorder!



Re # 23-4-18

Pl. S. 57d. 70 ft of W. 54 ac. S.

S. 32 T. 35 R. 8 S. 1/4 of Beaver

Dam 2.3.73 ac. M.L.

Re # 23-4-21

Pl. S. 57d. 70 ft. of W. 54 ac.

Se 1/4 S. 32 T. 35. R. 8 S. 1/4

S. of Beaver Dam.

Re # 23-4-24

Tri. Parc. Witten

RR R/W W 1/2 Se 1/4

Se 32 T. 35 R. 8.