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0020551445

EXHIBIT

ATTACHED TO

0020551445

DOCUMENT NUMBER

5-14-02

SEE PLAT BOOK

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3793/0103 49 001 Page 1 of 9
2002-05-14 15:40:51
Cook County Recorder 71.00

This instrument prepared by and to be mailed to:

Mark R. Rosenbaum
Fischel & Kahn, Ltd.
190 S. LaSalle St., Ste 2850
Chicago, Illinois 60603
Box 345

EXHIBIT ATTACHED

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THIRD AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR
KINZIE STATION CONDOMINIUM ASSOCIATION

Amendment made this 13th day of May, 2002, by the Kinzie Station Condominium Association, an Illinois not-for-profit corporation (the "Association").

Recitals:

A. On May 10, 2000, a certain Declaration of Condominium Ownership for Kinzie Station Condominium was recorded in the Office of the Recorder of Cook County, Illinois as document no. 00332543. Said Declaration has been amended twice prior to this Amendment, pursuant to documents recorded in the office of the Recorder of Cook County, Illinois as documents nos. 00391535 and 00828449. The Declaration, as amended, is hereinafter referred to as the "Declaration".

B. Pursuant to the Declaration, Unit C315 (the "Old Unit") was created and made subject to the Declaration. The legal description of said Old Unit is attached hereto as Exhibit "1" and incorporated by reference herein.

C. The Old Unit is designated on Sheet 5 of the Plat of Survey, attached as Exhibit A to the Declaration (the "Plat"). The Old Unit has been assigned a percentage interest in the common elements as specified in Exhibit B to the Declaration.

D. Pursuant to Section 4 of the Declaration and Section 31 of the Illinois Condominium Property Act, 765 ILCS 605/1 et seq. (the "Act"), commercial units (of which the Old Unit is one) at the Association may be combined and subdivided with the approval of the Board of Managers of the Association (the "Board").

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		(M)

RECORDING FEE 71.00
DATE 5/14/02 COPIES 6
OK BY JM 9/22

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E. CMC Heartland Partners III, LLC, a Delaware limited liability company, dba in Illinois as CMC Heartland Partners III, L.L.C. (the "Owner") is the owner of the Old Unit.

F. The Owner having previously made application, pursuant to the Declaration and the Act, to the Board to subdivide the Old Unit, and a resolution approving the application having been passed by a majority of the Board and the subdivision having been completed, and the President and Secretary of the Board having been authorized by the Board to execute this amendment.

NOW THEREFORE, the Declaration is hereby amended as follows:

1. The Old Unit is hereby deemed subdivided into two units, as shown on the sheet of the Plat attached as Exhibit "2" attached hereto, to be identified as Units C315A and C315B (the "New Units"). Said Units C315A and C315B shall henceforth be legally described as set forth in Exhibits "3" and "4", respectively, which Exhibits are attached hereto and incorporated by this reference herein.

2. Sheet 5 of the Plat, which shows the Old Unit, is hereby superseded, by the Sheet of the Plat of Survey attached hereto as Exhibit "2" and incorporated herein (the "Owner's Plat"). In the event of any conflict between said Sheets of the Plat, the Owner's Plat attached hereto as Exhibit "2" shall be deemed controlling. Any and all references to the Plat contained in the Declaration shall hereafter be deemed to include the Owner's Plat in lieu of that Sheet 5 of the Plat which, prior to this Amendment, showed the Old Unit.

3. The percentage interest in the common elements for the Old Unit, as specified in Exhibit B to the Declaration is as follows:

<u>Unit No.</u>	<u>Percentage Ownership</u>
C315	0.3331459%

Said percentage is hereby amended by dividing it between the New Units as follows::

<u>Unit No.</u>	<u>Percentage of Interest</u>
C315A	0.1114289%
C315B	0.2217170%

Total: 0.3331459%


4. Except as specifically amended herein, the Declaration, as previously amended, remains in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be signed by

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its President and attested by its Secretary the day and year first written above.

Kinzie Station Condominium Association,
an Illinois not-for-profit corporation

By: 
President

Attest: 
Secretary

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State of Illinois)
) ss
County of Cook)

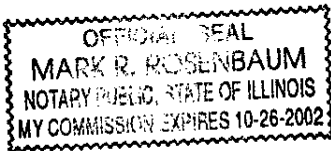
I, Mark R. Rosenbaum, a Notary Public in and for said County, in the State aforesaid, Do Hereby Certify that Dana Norwick, personally known to me to be the President, and Robert Leventry, personally known to me to be the Secretary of Kinzie Station Condominium Association, an Illinois not-for-profit corporation, and the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered this instrument as their own free and voluntary act, and as the free and voluntary act of the said not-for-profit corporation, for the uses and purposes set forth.

Given under my hand and notarial seal this 14th day of May, 2002.



Notary Public

Seal



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CONSENT

The undersigned, being the duly authorized officer and agent of CMC Heartland Partners III, LLC, a Delaware limited liability company, dba in Illinois as CMC Heartland Partners III, L.L.C. the sole owner of Unit C315, 330 N. Jefferson St. Chicago, Illinois, does hereby consent, on behalf of said owner, to the above and foregoing Third Amendment.

Dated as of the day and year first written above.

CMC Heartland Partners III, LLC, a Delaware limited liability company, dba in Illinois as CMC Heartland Partners III, L.L.C.

By: *Z. Adl*
Its Vice-President & General Counsel

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Exhibit "1"

Parcel 1:

Unit C315 in Kinzie Station Condominium as delineated and defined on the plat of survey of the following parcel of real estate:

That part of Lots 1 to 11, both inclusive, in Block 11 in Canal Trustee's Subdivision of Lots and Blocks in the original Town of Chicago in the Southwest Quarter of Section 9, Township 39 North, Range 14, East of the Third Principal Meridian, according to the plat thereof recorded August 31, 1848 and re-recorded September 24, 1877 as document number 151607, in Cook County, Illinois,

which survey is attached as Exhibit "A" to the Declaration of Condominium recorded May 10, 2000 as document number 00332543, and as amended from time to time, together with its undivided percentage interest in the common elements.

Parcel 2:

Easement for ingress and egress for the non-exclusive benefit of Parcel 1 described above as created by the Declaration of Easements, Covenants and Restrictions dated October 21, 1999 as document number 99992382 over the land described therein.

PIN: 17-09-302-008-1003

Address: Unit C315
330 N. Jefferson St.
Chicago, IL 60661

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Exhibit "3"

Parcel 1:

Unit C315A in Kinzie Station Condominium as delineated and defined on the plat of survey of the following parcel of real estate:

That part of Lots 1 to 11, both inclusive, in Block 11 in Canal Trustee's Subdivision of Lots and Blocks in the original Town of Chicago in the Southwest Quarter of Section 9, Township 39 North, Range 14, East of the Third Principal Meridian, according to the plat thereof recorded August 31, 1848 and re-recorded September 24, 1877 as document number 151607, in Cook County, Illinois,

which survey is attached as Exhibit "A" to the Declaration of Condominium recorded May 10, 2000 as document number 00332543, and as amended from time to time, together with its undivided percentage interest in the common elements.

Parcel 2:

Easement for ingress and egress for the non-exclusive benefit of Parcel 1 described above as created by the Declaration of Easements, Covenants and Restrictions dated October 21, 1999 as document number 99992382 over the land described therein.

Address: Unit C315A
330 N. Jefferson St.
Chicago, IL 60661

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Exhibit "4"

Parcel 1:

Unit C315B in Kinzie Station Condominium as delineated and defined on the plat of survey of the following parcel of real estate:

That part of Lots 1 to 11, both inclusive, in Block 11 in Canal Trustee's Subdivision of Lots and Blocks in the original Town of Chicago in the Southwest Quarter of Section 9, Township 39 North, Range 14, East of the Third Principal Meridian, according to the plat thereof recorded August 31, 1848 and re-recorded September 24, 1877 as document number 151607, in Cook County, Illinois,

which survey is attached as Exhibit "A" to the Declaration of Condominium recorded May 10, 2000 as document number 00332543, and as amended from time to time, together with its undivided percentage interest in the common elements.

Parcel 2:

Easement for ingress and egress for the non-exclusive benefit of Parcel 1 described above as created by the Declaration of Easements, Covenants and Restrictions dated October 21, 1999 as document number 99992382 over the land described therein.

Address: Unit C315B
330 N. Jefferson St.
Chicago, IL 60661

EXHIBIT ATTACHED