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### The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"GFS MERGER I LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND UNTO "GFS MARKETPLACE REALTY ONE LLC" UNDER THE NAME OF "GFS MARKETPLACE REALTY ONE LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JULY, A.D. 2003, AT 2:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CFRT. FY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERCER IS THE SEVENTEENTH DAY OF JULY, A.D. 2003, AT 11:59 O'CLOCK P.M.

Doc#: 0325531102 Eugene "Gene" Moore Fee: \$50.50 Crok County Recorder of Deeds Date: 09/12/2003 01:50 PM Pg: 1 of 3

RETURN TO: Ms. Liane Carpenter LandAmerica Lawyers Title 655 Third Avenue New York, NY 10017



Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2538784

DATE: 07-21-03

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## **UNOFFICIAL COPY**

# CERTIFICATE OF MERGER MERGING GFS MERGER I LLC INTO GFS MARKETPLACE REALTY ONE LLC

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed the following Certificate of Merger:

FURST: The name of the surviving limited liability company is GFS Marketplace Realty One LLC a limited liability company organized under the laws of the State of Delaware, and the name of the limited liability company being merged into this surviving limited liability company is GFS Merge I LLC, a limited liability company organized under the laws of the State of Delaware.

**SECOND**: The Agreement of Merger has been approved and executed by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is GFS Marketplace Realty One LLC.

FOURTH: The merger is to be some effective at 11:59 P.M. on July 17, 2003.

FIFTH: The Agreement of Merger is on file at 333 50<sup>th</sup> Street, S.W., Wyoming, MI 48548, a place of business of the surviving limited liability company.

**SIXTH**: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person on the 17<sup>th</sup> day of July, 2003.

By: /s/ David L. Crav
Authorized Person

State of Delaware Secretary of State Division of Corporations Delivered 02:37 PM 07/17/2003 FILED 02:33 PM 07/17/2003 SRV 030469720 - 3673364 FILE

WD2000: NY 565993.2

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# **UNOFFICIAL COPY**

Property Address: 20930 S. CRAWFORD AVENUE

OLYMPIA FIELDS, IL.

PIN #: 31-23-105-015

### Parcel 1:

Lot 2 in the Resubdivision of Block 8, Arthur T. McIntosh and Company's Hawthorne Hills, being a part of the Northwest 1/4 of Section 23, Township 35 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

### Parcel 2:

Non-exclusive easement for the benefit of Parcel 1 as created by Declaration recorded April 19, 1995 as Document Number 95259646.

### Parcel 3:

Non-exclusive easement for the benefit of Parcel 1 as created by Declaration recorded April 19, 1995 as Document Number 95259650.

CASE NUMBER 03-10827