Doc#: 0325531115 Eugene "Gene" Moore Fee: \$50.50

Cook County Recorder of Deeds Date: 09/12/2003 02:03 PM Pg: 1 of 3

The First State

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:

"GTC MERGER I LLC", A DELAWARE LIMITED LIABILITY COMPANY WITH AND INTO "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, AM 2:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERCER IS THE SEVENTEENTH DAY OF 15 Clort's Office JULY, A.D. 2003, AT 11:59 O'CLOCK F/M

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2538785

DATE: 07-21-03

3673364 8100M

030475406

0325531115 Page: 2 of 3

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:

FIRST: 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 Merger 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 50th 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 17th day of July, 2003.

By: /s/ David L. Cray
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

0325531115 Page: 3 of 3

UNOFFICIAL COPY

Property Address: 15606 HARLEM AVENUE

ORLAND PARK, IL.

PIN #: 27-13-401-034

PARCEL 1:

LOT 1 (EXCEPT THE NORTH 225 FEET OF THE EAST 255 FEET AND EXCEPT THE WEST 35 FEET AND EXCEPT THE SOUTH 20 FEET) IN SILVER LAKE GARDENS UNIT 9, A SUBDIVISION OF PART OF THE NORTH 1/2 Cr THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 12, LAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NUMBER 27209344, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

NON-EXCLUSIVE EASEMENT FOR THE LENEFIT OF PARCEL 1 AS CREATED BY DECLARATION OF EASEMENTS, PARKING, CONSTRUCTION AND MAINTENANCE AGREEMENT RECORDED OCTOBER 10, 1995 AS DOCUMENT 95687034 MADE BY AND BETWEEN OUTBACK STEAKHOUSE OF FLORIDA, INC., A FLORIDA CORPORATION, AND GORDON FOOD SERVICE, INC., A MICHIGAN CORPORATION, FOR INGRESS, EGRESS AND PARKING OVER PARTS OF THE LAND AS SHOWN ON THE EXHIBITS ATTACHED TO SAID DECLARATION.

CASE NUMBER 03-10828