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RECORDING REQUESTED BY

MAIL AND WHEN RECORDED

MAIL TO:

Belgrave Group, Ltd.
833 N. Orleans Street, Suite 400
Chicago, Illinois 60610
Attn: Jeremy E. Reis



Doc#: 0531903088 Fee: \$30.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 11/15/2005 03:07 PM Pg: 1 of 4

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF BELLA COMO CONDOMINIUM

THIS FIRST AMENDMENT is made and entered as of the 14th day of November, 2005 by Milwaukee Ohio LLC, an Illinois limited liability company (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, Declarant submitted that certain parcel of real estate situated in the City of Chicago, Cook County, Illinois to the provisions of the Illinois Condominium Property Act and that certain Declaration of Condominium dated July 14, 2005 which Declaration was recorded with the Cook County Recorder of Deeds on July 15, 2005, as Document No. 0519632129 ("Declaration");

WHEREAS, the location of one or more of the walls in the Building has changed from the original locations of such walls and as a result the legal description of the Parcel has changed; and

WHEREAS, Declarant desires to amend the Declaration as set forth herein.

NOW THEREFORE, Declarant hereby declares that the Declaration he and hereby is amended as follows:

1. Exhibit A-1 of the Declaration is hereby deleted and Exhibit A-1 attached hereto and made a part hereof, is hereby substituted in its place.
2. If and to the extent this First Amendment conflicts or is inconsistent with any of the terms and provisions of the Declaration, the terms of this First Amendment shall govern and control. In all other respects, the Declaration, as amended by this First Amendment, is hereby ratified and affirmed.

[EXECUTION PAGE FOLLOWS]

Near North National Title
222 N. LaSalle
Chicago, IL 60601

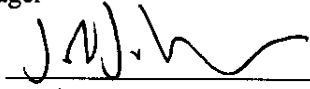
NAUNT - 010 11167 BC

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IN WITNESS WHEREOF, the undersigned has executed this First Amendment as of the day and year first above written.

MILWAUKEE OHIO LLC, an Illinois limited liability company

By: Belgravia Group, Ltd., an Illinois corporation,
its manager

By: 

Name: Jacob J. Kaufman

Title: Senior Vice-President

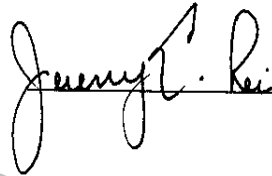
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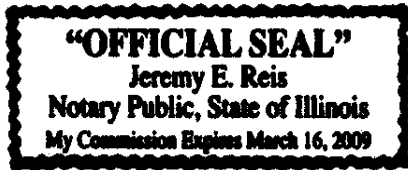
STATE OF ILLINOIS)
)SS
 COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Jacob J. Kaufman, Senior Vice-President of BELGRAVIA GROUP LTD., an Illinois corporation, the manager of Milwaukee Ohio LLC, an Illinois limited liability company, personally known to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, as the free and voluntary act of said Corporation acting in its capacity as the manager of said LLC, and as the free and voluntary act of said LLC for the uses and purposes therein set forth.

Given under my hand and Notarial Seal as of the 14th day of November, 2005.



Notary Public



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EXHIBIT A-1

Legal Description of Parcel

That part of Lots 1 and 2 and the vacated alley adjoining said Lots and part of Lots 16 and 17, all taken as a tract, in Block 19 in Ogden's Addition to Chicago, a subdivision in Section 8, Township 39 North, Range 14, East of the Third Principal Meridian, beginning at the most Easterly corner of said Lot 2; Thence North 48° 10' 59" West along the Northeasterly line of Lots 1 and 2 for a distance of 80.22 feet; Thence North 89° 59' 10" West along the North line of Lots 16 and 17 for a distance of 45.79 feet; Thence South 00° 23' 00" East 147.67 feet; Thence North 64° 37' 35" East 19.86 feet to a corner of Lot 2; Thence North 89° 37' 00" East along a South line of Lot 2 for a distance of 7.93 feet to the Southeasterly line of Lot 2; Thence North 42° 35' 36" East along said Southeasterly line 116.30 feet to the point of beginning, (except from said tract that part thereof lying above a horizontal plane of 13.46 feet above Chicago City Datum and lying below a horizontal plane of 26.46 feet above Chicago City Datum and falling within the boundaries projected vertically described as follows: commencing at the most Easterly corner of said Lot 2; Thence North 48° 10' 59" West along the Northeasterly line of Lots 1 and 2 for a distance of 66.66 feet to the point of beginning; Thence continuing North 48° 10' 59" West along said Northeasterly line 11.12 feet; Thence South 41° 49' 01" West 5.10 feet; Thence North 48° 10' 59" West 1.62 feet; Thence North 41° 49' 01" East 5.10 feet; Thence North 48° 10' 59" West 0.82 feet; Thence North 89° 59' 10" West along the North line of Lots 16 and 17 for a distance of 40.44 feet; Thence South 00° 00' 00" East 4.26 feet; Thence North 90° 00' 00" East 0.35 feet; Thence South 00° 00' 00" East 12.25 feet; Thence North 90° 00' 00" West 5.59 feet; Thence South 00° 23' 00" East 65.33 feet; Thence North 42° 35' 46" East 53.84 feet; Thence North 47° 24' 14" West 7.15 feet; Thence South 42° 35' 46" West 1.10 feet; Thence North 47° 24' 14" West 7.24 feet; Thence North 42° 35' 46" East 20.51 feet; Thence South 47° 24' 14" East 5.87 feet; Thence North 42° 35' 46" East 3.80 feet; Thence North 47° 24' 14" West 0.95 feet; Thence North 42° 35' 46" East 5.81 feet; Thence South 47° 24' 14" East 0.95 feet; Thence North 42° 35' 46" East 8.19 feet to the point of beginning (except therefrom that part described as follows: Commencing at the most Easterly corner of said Lot 2; Thence North 48° 10' 59" West along the Northeasterly line of Lots 1 and 2 for a distance of 80.22 feet; Thence North 89° 59' 10" West along the North line of Lots 16 and 17 for a distance of 45.79 feet; Thence South 00° 23' 00" East 81.84 feet; Thence North 42° 35' 46" East 20.37 feet; Thence North 47° 24' 14" West 5.14 feet to the point of beginning; Thence North 42° 35' 46" East 4.05 feet; Thence North 47° 24' 14" West 4.50 feet; Thence South 85° 42' 35" West 5.0 feet; Thence South 42° 35' 46" West 0.40 feet; Thence South 47° 24' 14" East 7.92 feet to the point of beginning,)) in Cook County, Illinois.

Also

That part of Lots 1 and 2 and the vacated alley adjoining said Lots and part of Lots 16 and 17, all taken as a tract, in Block 19 in Ogden's Addition to Chicago, a subdivision in Section 8, Township 39 North, Range 14, East of the Third Principal Meridian, commencing at the most Easterly corner of said Lot 2; Thence North 48° 10' 59" West along the Northeasterly line of Lots 1 and 2 for a distance of 80.22 feet; Thence North 89° 59' 10" West along the North line of Lots 16 and 17 for a distance of 45.79 feet; Thence South 00° 23' 00" East 81.84 feet; Thence North 42° 35' 46" East 20.37 feet; Thence North 47° 24' 14" West 5.14 feet to the point of beginning; Thence North 42° 35' 46" East 4.05 feet; Thence North 47° 24' 14" West 4.50 feet; Thence South 85° 42' 35" West 5.0 feet; Thence South 42° 35' 46" West 0.40 feet; Thence South 47° 24' 14" East 7.92 feet to the point of beginning, in Cook County, Illinois.

Commonly known as 544 N. Milwaukee Avenue, Chicago, Illinois 60622.

PIN(s): 17-08-243-003-0000; 17-08-243-005-0000;
17-08-243-006-0000; 17-08-243-019-0000