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Doc#: 0605434077 Fee: \$36.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 02/23/2006 12:10 PM Pg: 1 of 7

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Prepared under local supervision by and when recorded, return to:
Sasan Mehrara, Esq. @ Simpson Thacher & Bartlett LLP
425 Lexington Ave, NY, NY 10017

Site #: 1017 Matteson, IL

This transaction is exempt under the provisions of Paragraph e of Section 31-45 of the Illinois Real Estate Transfer Tax Act.

Real property tax bills to be sent to:
Grantee

Date: January 25, 2006

Instrument:
Limited Warranty Deed

Laura B. Miller
Buyer, Seller or Representative

Dated:
As of the earliest notary date, but effective as of 1/25/06

Grantor:
La Quinta Properties, Inc., a Delaware corporation, c/o La Quinta Corporation, 909 Hidden Ridge - Suite 600, Irving, TX

Grantee:
BRE/LQ Properties L.L.C., a Delaware limited liability company, c/o La Quinta Corporation, 909 Hidden Ridge - Suite 600, Irving, TX

Nature of Instrument:
This Instrument is a conveyance from an entity to its wholly-owned subsidiary, and accordingly, there is no change in beneficial interest.

Witnesseth:
That the Grantor, in consideration of the sum of \$1 (or as otherwise provided on Schedule of Consideration, if annexed) paid by Grantee, the receipt and sufficiency of which is hereby acknowledged, does hereby remise, release, alien and convey unto Grantee, its successors and assigns, all of its estate, right, title and interest in and to that certain plot, piece or parcel of land (together with the buildings and improvements thereon erected) described on Schedule A hereto (the "Premises").

Together with:

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All right, title and interest (if any) of Grantor in and to any streets and roads abutting the Premises to the center line thereof, as well as any gaps, strips or gores on, around or within the Premises.

Together with:

All right, title and interest (if any) of Grantor in and to any hereditaments and appurtenances, and all of the estate and rights of Grantor.

To have and to hold:

The Premises herein conveyed unto the Grantee, its successors and assigns forever.

Warranty as to the Premises Conveyed Herein:

Grantor covenants with Grantee that (a) Grantor is lawfully seized of the fee simple title, (b) the fee simple title is free from all encumbrances, except those appearing in the existing Owner's Policy insuring the Grantor's fee simple title, grantor has not done or suffered to be done, anything whereby the Premises hereby granted are, or may be, in any manner encumbered or changed, except as herein recited, (d) Grantor has a good right and lawful authority to sell and convey the fee simple title, (e) Grantor fully warrants the fee simple title to immediate Grantee only, and (f) Grantor will defend the fee simple title from all lawful claims of immediate Grantee only. The foregoing warranty is for the sole benefit of immediate Grantee only and shall not extend any successor grantee.

In witness whereof:

The undersigned, by its duly elected officer(s) and pursuant to proper authority of its board of directors has duly executed, acknowledged and delivered this instrument as of the day and year first above written.

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Grantor:

La Quinta Properties, Inc., a Delaware corporation

By: _____



Name: Alan Miyasaki

Title: Vice President

Property of Cook County Clerk's Office

[Signature Page to Deed for Inn #1017]

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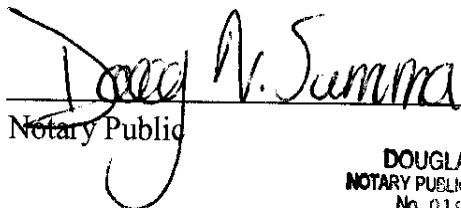
County of NY, State of NY:

Multi-State Corporate Acknowledgment:

On 1/25/06, before me, the undersigned officer, personally appeared Alan Miyasaki personally known and acknowledged himself to me (or proved to me on the basis of satisfactory evidence) to be the Vice President of the foregoing executing entity (hereinafter, the "Entity") and that as such officer, being duly sworn, and being authorized to do so pursuant to its bylaws or a resolution of its board of directors, executed, subscribed and acknowledged the due execution of the foregoing instrument for the purposes therein contained, by signing the name of the Entity by himself in his authorized capacity as such officer as his free and voluntary act and deed and the free and voluntary act and deed of said Entity. Witness my hand and official seal.

If this instrument was executed in NY or CA and affects real property outside NY or CA, the following is the prescribed NY and CA statutory form of acknowledgment and is supplemental to the foregoing acknowledgment, OR if this instrument was executed in NY or CA and affects real property in NY or CA, the following is the prescribed NY and CA statutory form of acknowledgment and supercedes the foregoing acknowledgment, OR if this instrument was executed outside NY or CA and affects real property inside NY or CA, the following is the prescribed NY and CA statutory form of acknowledgment and is supplemental to the foregoing acknowledgment:

On 1/25/06, before me, the undersigned, a Notary Public in and for said State, personally appeared Alan Miyasaki, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his / her / their capacity(ies), and that by his / her / their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument. Witness my hand and official seal.



 Notary Public

DOUGLAS V. SUMMA
 NOTARY PUBLIC, State of New York
 No. 01606133067
 Qualified in New York County
 Commission Expires Sept. 6, 2009

[Notary Page to Deed for Inn #1017]

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Schedule A:

See annexed Legal Description of Premises

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Legal Description

LOT 29 IN S/W CORPORATE PARK RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 1, 2, 3, 14, 15, 26, 27 AND 28 IN S/W CORPORATE PARK, BEING A SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 21, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 19, 1989 AS DOCUMENT 89172767, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office

1017
Baymont
5210 Southwick Drive
Matteson, IL
tax parcel #: 31-21-402-016-0000

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Record and return to:
Chicago Title #1205-4474 (Margarita)
711 Third Ave, NY, NY 10017
(800) 525-2511

