

UNOFFICIAL COPY

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LTF USA REAL ESTATE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LTF USA REAL ESTATE COMPANY, LLC", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2005, AT 10:46 O'CLOCK A.M.

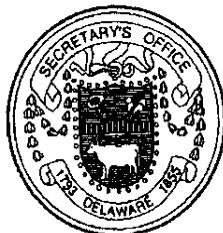
MS 186854-26
DEL 1875 748
597 591 730



Doc#: 0631231093 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/08/2006 02:36 PM Pg: 1 of 2

2

Property of Cook County Clerk's Office



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3392382 8320
060817437

AUTHENTICATION: 5016749
DATE: 09-01-06

First American Title
Order No. 111111

UNOFFICIAL COPY

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1:

LOT 2 WINKELHAKE'S THREE LAKES BUSINESS PARK BEING SUBDIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS ACCORDING TO PLAT OF SUBDIVISION RECORDED OCTOBER 3, 2000 AS DOCUMENT NUMBER 00773959.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY ARTICLE 5 (EASEMENTS AND PROPERTY RIGHTS) OF DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR THE THREE LAKES BUSINESS PARK PROPERTY OWNERS ASSOCIATION RECORDED SEPTEMBER 27, 2000 AS DOCUMENT 00757311 FOR INGRESS AND EGRESS OVER AND UPON THE "COMMON AREA" AS DEFINED IN ARTICLE 2 THEREOF, AND AS AMENDED BY FIRST AMENDMENT TO DECLARATION RECORDED JANUARY 11, 2001 AS DOCUMENT 0010030968.

PARCEL 3:

EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY EASEMENT DECLARATION RECORDED AUGUST 27, 1999 AS DOCUMENT 99822768 FOR INGRESS AND EGRESS, AS MODIFIED AND RELOCATED BY PLAT OF RESUBDIVISION OF LOT 4 IN WINKELHAKE'S THREE LAKES BUSINESS PARK RECORDED DECEMBER 13, 2000 AS DOCUMENT 00980341.

MI:1249374.01

*Commonly known as:
800 East Higgins Rd
Schaumburg IL
Tax No. 07-14-401-002*

*Prepared by &
when recorded return
to: Foegre & Benson LLP
2200 Wells Fargo Center
90 S. Seventh St
Minneapolis MN
55402*