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Doc#: 0726757003 Fee: \$28.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 09/24/2007 08:47 AM Pg: 1 of 3

WARRANTY DEED ILLINOIS
LLC to Corporation

above space for recorder only

THE GRANTOR, Omni Investments, LLC, an Illinois Limited Liability Corporation of the City of Chicago, County of Cook, State of Illinois, for and in consideration of ten dollars and other valuable consideration, in hand paid,
CONVEYS and WARRANTS to Lloyds & London Development Corp., an Illinois Corporation, 9204 S. Commercial Drive, Suite 304, Chicago, Illinois

the following described Real Estate situated in the County of Cook, in the State of Illinois, to wit:

UNIT NUMBER 4345-2 AND LCE P-5 IN MICHIGAN MANOR CONDOMINIUMS, AS DELINEATED ON A PLAT OF SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: THE SOUTH HALF OF LOT 18 AND THE NORTH HALF OF LOT 19, IN BLOCK 1 IN LEWIS W. STONE'S SUBDIVISION OF THE EAST 20 ACRES OF THE NORTH 30 ACRES OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS, WHICH SURVEY IS ATTACHED AS "EXHIBIT D" TO THE DECLARATION OF CONDOMINIUM RECORDED ON MAY 8, 2000, AS DOCUMENT NUMBER 00323781; TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN COOK COUNTY, ILLINOIS.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois. **TO HAVE AND HOLD** said premises forever.

Subject to easements, covenants and restrictions of record and general Real Estate Taxes after 2005.

Permanent Real Estate Tax Number: 20-03-302-029-1005

Address of Real Estate: 4345 S. Michigan Avenue, Unit 2, Chicago, IL 60653

DATED this 15th day of August, 2007.

Please
Print or
Type Name
Below
Signature

Omni Investments, LLC
By Lindburgh E. Beatwright, its Member

City of Chicago

Dept. of Revenue

528140

09/04/2007 14:42 Batch 07297 139



Real Estate

Transfer Stamp

\$1,406.25

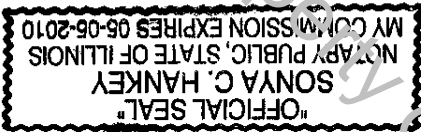
XPRESS TITLE SERVICES, INC.
10661 S Roberts Rd - Ste 101
Palos Hills, IL 60465
Phone: (708) 974-2790
Fax: (708) 974-2890

2932

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State of Illinois, County of Cook ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Lindburgh E. Boatwright, personally known to me to be the authorized person by said Omni Investments, LLC, subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that, pursuant to the power, direction and authority given by Omni Investments, LLC, he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 15th day of August, 2007.



Commission expires 5/15/10.

Sonya Hankey


Notary Public

This instrument was prepared by Martin B. Schorsch, 601 Skokie Blvd., Suite 101, Northbrook, IL 60062

MAIL TO and SEND SUBSEQUENT TAX BILLS TO:

Lloyds & London Development Corp.
9204 S. Commercial Drive
Suite 304
Chicago, IL 60612

COUNTY TAX
REVENUE STAMP




COOK COUNTY
REAL ESTATE TRANSACTION TAX
SEP. 24.07

0000002169

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|--------------------------|
| REAL ESTATE TRANSFER TAX |
| 000000.15 |
| FP 103039 |

STATE TAX
DEPARTMENT OF REVENUE




STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
SEP. 24.07

0000002231

| |
|--------------------------|
| REAL ESTATE TRANSFER TAX |
| 000000.30 |
| FP 103044 |

STATE OF ILLINOIS
STATE TAX
SEP. 24.07




REAL ESTATE TRANSFER TAX
DEPARTMENT OF REVENUE

0000002223

| |
|--------------------------|
| REAL ESTATE TRANSFER TAX |
| 0018720 |
| FP 103044 |

COOK COUNTY
REAL ESTATE TRANSACTION TAX
COUNTY TAX
REVENUE STAMP



SEP. 24.07

0000002161

| |
|--------------------------|
| REAL ESTATE TRANSFER TAX |
| 0009360 |
| FP 103039 |

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CONSENT BY MANAGING MEMBER TO SELL REAL ESTATE

The undersigned, being the managing member and the person with whom the power to direct all actions of OMNI INVESTMENTS, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY, (the "Company") is vested, hereby takes the following action by unanimous consent:

RESOLVED, that the Company shall sell all interest it possesses in the real estate located at 4345 S. Michigan Avenue, Unit 2, Chicago, Illinois, to Lloyds & London Development Corp., an Illinois Limited Liability Corporation, 9204 S. Commercial Drive, Suite 304, Chicago, Illinois. The officers of the Company are authorized to execute and deliver any and all documents necessary to effectuate and consummate the aforementioned sale.

FURTHER RESOLVED, that by adopting the above resolution by this written consent, any and all acts that any officer, director, shareholder, agent or attorney of the Company may have done or may do as same may relate to the aforementioned sale are hereby ratified and approved.

DATED this 15th day of August, 2007.

OMNI INVESTMENTS, L.L.C.,
AN ILLINOIS LIMITED LIABILITY COMPANY

By Lindburgh E. Boatright, Jr.
Lindburgh E. Boatright, Jr., its Member