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This instrument was prepared by and after recording mail to:
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Brown, Udehl & Pomerantz
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Chicago, Illinois 60622
(312) 475-9900



Doc#: 0817218070 Fee: \$70.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 06/20/2008 12:38 PM Pg: 1 of 5

**THIRD AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR
THE LOFTS AT CITYFRONT PLAZA CONDOMINIUM ASSOCIATION:
SPECIAL AMENDMENT ("SPECIAL AMENDMENT")**

This Special Amendment to that certain Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for The Lofts at CityFront Plaza Condominium Association, Chicago, Illinois, recorded with the Recorder of Deeds of Cook County, Illinois on October 30, 2006 as Document No. 0630315058 (the "Declaration"), is executed by CFP Lofts, LLC, a Delaware limited liability company, (hereinafter referred to as "Declarant").

WITNESSETH

WHEREAS, the real estate described in the Declaration, as amended, located in the County of Cook and State of Illinois has been submitted to the Condominium Property Act of the State of Illinois, as amended (the "Act") pursuant to the Declaration; and

WHEREAS, pursuant to Paragraph 14.13 of the Declaration, Declarant reserved the right to prepare a Special Amendment to correct clerical errors in the Declaration; and

WHEREAS, the assignment of limited common element Storage Lockers was erroneously omitted from the Declaration and the Plat of Survey and therefore, the Declarant desires to assign certain limited common element Storage Lockers to the Units to which the Storage Lockers are appurtenant;

WHEREAS, the Declarant desires to amend the Declaration as it relates to the Plat of Survey (Exhibit "A" thereto) in order to more specifically depict a portion of the

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common elements and limited common elements, and in order to include Storage Locker designations and Storage Locker assignments.

NOW, THEREFORE, the Declarant, for the purposes above set forth, hereby declares that the Declaration is amended as follows:

1. Paragraph 4.11 of the Declaration is hereby amended to provide that the exclusive use of limited common element Storage Lockers may be assigned via conveyance deed, the Declaration, or the Plat.

2. Exhibit "A" of the Declaration, "Plat of Survey", is hereby amended by appending thereto Exhibit "A" attached hereto and by this reference made a part hereof. Exhibit "A" depicts a portion or portions of the Common Elements in which Storage Lockers are located, the Storage Locker designations, and the schedule of Units to which the Limited Common Element Storage Lockers are appurtenant.

3. All the unit owners and mortgage holders, by the Declarant, hereby consent to this Special Amendment to the Declaration pursuant to the powers set forth in the Declaration, including without limitation those powers described in Articles 4.11 and 14.13 of the Declaration.

4. Except as herein specifically amended, the Declaration is ratified and confirmed. In the event of any inconsistency between this Special Amendment, the Second Amendment recorded May 8, 2007 as Document Number 0712815117, the First Amendment recorded February 28, 2007 as Document Number 0705915063 to the Declaration and the Declaration, this Special Amendment shall control.

[INTENTIONALLY LEFT BLANK, SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, CFP Lofts, LLC, a Delaware limited liability company, has caused its name to be signed to this instrument this 17th day of June, 2008.

CFP Lofts LLC, a Delaware limited liability company

By: CPLB Cityfront LLC, a Delaware limited liability company, its Managing Member

By: CP Cityfront Plaza, L.L.C., an Illinois limited liability company, its Administrative Managing Member

By: [Signature]

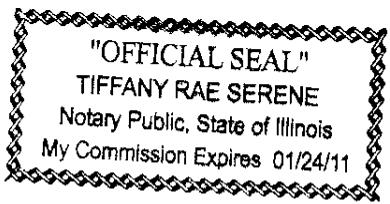
Its: Manager

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

I, Tiffany Rae Serene, a Notary Public in and for County and State aforesaid, do hereby certify that Arthur Slaven, as one of the Managers of CP Cityfront Plaza, L.L.C., a Delaware limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Manager, appeared before me this day in person and acknowledged that signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said company on behalf of CFP Lofts LLC, a Delaware limited liability company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 17 day of June, 2008.

[Signature]
Notary Public



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EXHIBIT A

TO

SPECIAL AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE LOFTS AT CITYFRONT PLAZA CONDOMINIUM ASSOCIATION

LEGAL DESCRIPTION OF CONDOMINIUM

UNITS 301, 302, 303, 304, 305, 306, 307, 401, 402, 403, 404, 405, 406, 407, 501, 502, 503, 504, 505, 506, 507, 601, 602, 603, 604, 605, 606, 607, 608, 701, 702, 703, 704, 705, 706, AND 707 IN THE LOFTS AT CITYFRONT PLAZA CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

PARCEL 1:

CERTAIN PARTS OF THE LAND, PROPERTY AND SPACE COMPRISED OF A PART OF BLOCK 1 IN CITYFRONT CENTER, BEING A RESUBDIVISION IN THE NORTH FRACTION OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS;

WHICH SURVEY IS ATTACHED TO THE DECLARATION OF CONDOMINIUM FOR THE LOFTS AT CITYFRONT PLAZA CONDOMINIUM RECORDED WITH THE COOK COUNTY OF DEEDS AS DOCUMENT 0630315058, AS AMENDED FROM TIME TO TIME (AND INCLUDING, WITHOUT LIMITATION, THOSE AMENDMENTS RECORDED WITH THE COOK COUNTY RECORDER OF DEEDS AS DOCUMENT NUMBERS 0705915063 AND 0712815117.

PARCEL 2:

EASEMENT FOR INGRESS AND EGRESS OVER THE COMMON AREAS AS CREATED BY THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS DATED FEBRUARY 26, 2006 AND RECORDED MARCH 8, 2006 AS DOCUMENT NUMBER 0606745116.

Common Address: 240 East Illinois Street
Chicago, Illinois 60611

PIN: 17-10-212-022-0000; 17-22-212-029-1001; 17-22-212-029-1001; 17-22-212-029-1002; 17-22-212-029-1003; 17-22-212-029-1004; 17-22-212-029-1005; 17-22-212-029-1006; 17-22-212-029-1007; 17-22-212-029-1008; 17-22-212-029-1009; 17-22-212-029-1010; 17-22-212-029-1011; 17-22-212-029-1012; 17-22-212-029-1013; 17-22-212-029-1014; 17-22-212-029-1015; 17-22-212-029-1016; 17-22-212-029-1017; 17-22-212-029-1018; 17-22-212-029-1019; 17-22-212-029-1020; and 17-22-212-029-1021

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EXHIBIT

ATTACHED TO

Property of Cook County Clerk's Office

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DOCUMENT

SEE PLAT INDEX