Doc#: 0916218037 Fee: \$44.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 06/11/2009 11:52 AM Pg: 1 of 5

Mail To:

Don't County Clerk's Office Tara Slomka Merrill Lynch Commercial finance Corp. 222 N. LaSalle Street, 17th floor Chicago, IL 60601

> THE SIGNATURES OF THE PARTIES EXECUTING THIS DOCUMENT ARE COPIES AND ARE NOT ORIGINAL SIGNATURES

Box 400-CTCC

0916218037 Page: 2 of 5

UNOFFICIAL COPY Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "SILVER BEAUTY LLC" AS
RECEIVED AND FILED IN THIS OFFICE.

THE LOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIRST DAY OF JANUARY, A.D. 2003, AT 9:53 O'CLOCK A.M.

CERTIFICATE OF MERCER, FILED THE TWENTY-THIRD DAY OF JANUARY, A.D. 2003, AT 2:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY "SILVER BEAUTY LLC".

THE SIGNATURES OF THE PARTICS EXECUTING THIS DOCUMENT ARE COPIES AND ARE NOT CHISINAL SIGNATURES

3616329 8100н

090398946

You may verify this certificate online at corp. delaware. gov/authver. shtml

AUTHENTY CATION: 7266266

DATE: 04-27-09

0916218037 Page: 3 of 5

UNOFFICIAL COPY

CERTIFICATE OF MERGER

OF

RAYMOND FAMILY DYNASTY LIMITED PARTNERSHIP AN ILLINOIS LIMITED PARTNERSHIP INTO

SILVER BEAUTY LLC A DELAWARE LIMITED LIABILITY COMPANY

Silver Beauty LLC, a limited liability company organized under the laws of the State of Delaware, for the purpose of merging with other business entities pursuant to Section 18-209 of the Delaw are Limited Liability Company Act hereby certifies that:

1. The name and jurisdiction of organization of each domestic and foreign limited partnership or other business entity which is a constituent entity are:

NAME

JURISDICTION

Silver Beauty LLC

Delaware

Raymond Family Dynasty Limited Partnership

Illinois

- 2. An agreement of merger has been approved and executed by each domestic and foreign business entity which is a constituent entity.
 - 3. The name of the surviving limited liability con pany is Silver Beauty LLC.
 - 4. The merger shall be effective upon filing.
 - The agreement of merger is on file at the following place of business of the survivor: 2920 Norwalk Drive Aurora, IL 60504
- 6. A copy of the agreement of merger will be furnished by the survivor, or request and without cost, to any member of the domestic limited liability company, or any person holding an interest in any other business entity, which is a constituent entity.

Executed on this Anday of

ر, 2003

By:

Manage

F:\DOCS\CL\15865\30\delaware merger.doc

0916218037 Page: 4 of 5

UNOFFICIAL COP 19039252 - 3616329

CERTIFICATE OF FORMATION OF SILVER BEAUTY LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that:

- 1. The name of the limited liability company is Silver Beauty LLC (the "Company").
- 2. The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are National Registered Agents, Inc., 9 East Loockerman Street, Dover, Delaware 19901. Stire 18.
- 3. Notice of Limitation on Interseries Liability. Notice is hereby given that pursuant to Section 18-215 of the Delaware Limited Liability Company Act, the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to a particular series of the Company shall be enforceable against the assets of such series only and not against the Company generally or the assets of any other series.

Executed on this 15 day of January

gene Raymond Authorized Person

F:\DOCS\CL\15865\30\decert of formation silver.doc

Delaware Limited Liability Certificate of Formation 1/96 - 1

0916218037 Page: 5 of 5

UNOFFICIAL COPY

EXHIBIT B

Operating Agreement

(Attach to Certificate of Authority)

OMITTED FOR RECORDING PURPOSES

Droperty Or Co. All Clarks Office