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This Instrument was prepared by and after recording should be returned to:

Arnstein & Lehr LLP
120 South Riverside Plaza
Suite 1200
Chicago, Illinois 60606
Attn: Raymond J. Werner
Stephanie J. Kim



Doc#: 0932922015 Fee: \$48.00
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 11/25/2009 09:02 AM Pg: 1 of 7

(The Above Space for Recorder's Use Only)

NOTICE OF TERMINATION OF MEMORANDUM OF LEASE

(Stern Sublease)

This Notice of Termination of Memorandum of Lease is made ^{as of} this 23rd day of November, 2009 by and between **PONTE GADEA CHICAGO, LLC**, a Delaware limited liability company ("Landlord") and **PENINSULA CHICAGO LLC**, a Delaware limited liability company ("Tenant").

WHEREAS:

A. Under the terms of that certain Agreement to Lease dated May 10, 1994 ("Ground Lease") by and between Robert L. Stern ("Ground Landlord") and LaSalle Bank National Association, as successor trustee to American National Bank and Trust Company of Chicago, not personally but solely as Trustee under Trust Agreement dated April 20, 1994 and known as Trust No. 118199-01 ("Original Landlord"), Ground Landlord leased to Original Landlord the land and other property as more particularly described in the Ground Lease (the "Ground Leased Premises");

B. Under the terms of that certain Agreement to Lease dated as of January 29, 1999 (the "Lease") by and between Original Landlord and Tenant, Original Landlord leased to Tenant a portion of the Ground Leased Premises, which property is described on Exhibit A attached hereto (the "Leased Premises");

C. Original Landlord and Tenant are parties to that certain Memorandum of Agreement to Lease entered into on June 11, 1999 and recorded in the Cook County Recorder's Office on July 1, 1999 as Document No. 99632460 (the "Memorandum");

D. All of its rights, title and interest in the Ground Lease and the Lease have been assigned to Landlord;

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E. Pursuant to the terms of the Ground Lease, Landlord has caused Ground Landlord to convey fee title to the Ground Leased Premises to Landlord;

F. Pursuant to the terms of the Lease, Landlord has conveyed fee title to the Leased Premises to Tenant (such conveyance, the "Transfer");

G. Pursuant to Subsection 18(b) of the Lease, as a result of the Transfer, the Lease has thereby terminated; and

H. Landlord and Tenant desire to enter into this Notice of Termination of Memorandum of Lease as of the date and year above stated in order to provide record notice of the termination of the Lease and discharge of the Memorandum.

NOW, THEREFORE, intending to be legally bound and in consideration of the mutual promises and conditions hereinafter set forth the parties hereto agree as follows:

1. The recitals set forth above are hereby incorporated herein by reference as if same are fully set forth herein.

2. Pursuant to Subsection 18(b) of the Lease, and as a result of the transfers described in the recitals above, the parties acknowledge that the Lease has terminated.

3. The Memorandum is hereby discharged pursuant to this Notice of Termination of Memorandum of Lease.

4. This Notice of Termination of Memorandum of Lease may be executed in any number of counterparts and by different parties hereto in separate counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same agreement.

[SIGNATURE PAGE TO FOLLOW]

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IN WITNESS WHEREOF, the parties hereby have executed this instrument the date and year first above set forth.

TENANT:

LANDLORD:

PENINSULA CHICAGO LLC, a Delaware limited liability company

PONTE GADEA CHICAGO, LLC, a Delaware limited liability company

By: HSH Chicago, Inc., a Delaware corporation, its member

By: Atina Rojas
Name: Atina Rojas
Its: VP-Finance

By: _____
Name: _____
Its: _____

Property of Cook County Clerk's Office

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STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI DADE)

I, ALICIA GREENBERG, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that ALINA ROJAS, as VP OF FINANCE of PONTE GADEA CHICAGO, LLC, a Delaware limited liability company (the "**Limited Liability Company**"), who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such duly authorized representative, appeared before me this day in person and acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act and as the free and voluntary act of the Limited Liability Company, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 28th day of OCTOBER 2009.

Alicia Greenberg
Notary Public

My commission expires AUGUST 4 2012



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IN WITNESS WHEREOF, the parties hereby have executed this instrument the date and year first above set forth.

TENANT:

LANDLORD:

PENINSULA CHICAGO LLC, a Delaware limited liability company

PONTE GADEA CHICAGO, LLC, a Delaware limited liability company

By: HSH Chicago, Inc., a Delaware corporation, its member

By: _____

Name: _____

Its: _____

By: _____

Name: Clement K. Kwok

Its: Managing Director and C.E.O.

The Hong Kong and Shanghai Hotels Limited

PROCESSED BY COOK COUNTY CLERK'S OFFICE

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, TERI SUE HOLEWA, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that CLEMENT K.M. KWOK, as Managing Director and CEO of HSH Chicago, Inc, a Delaware corporation, member of PENINSULA CHICAGO LLC, a Delaware limited liability company (the "**Limited Liability Company**"), who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such duly authorized representative, appeared before me this day in person and acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act and as the free and voluntary act of the Limited Liability Company, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 27 day of October, 2009.

Teri Sue Holewa
Notary Public

My commission expires Aug. 15, 2010



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EXHIBIT A

LEGAL DESCRIPTION OF LEASED PROPERTY

Lots 4F, 4K, 8 and 8A in 730 N. Michigan Avenue Subdivision being a subdivision in the North Fractional ½ of Section 10, Township 39 North, Range 14 East of the Third Principal Meridian in Cook County, Illinois recorded June 30, 1999 as document number 99631468.

Address of Property: 108 East Superior, Chicago, IL

Permanent Index Number: 17-10-102-034-0000

Property of Cook County Clerk's Office