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QUIT CLAIM DEED ILLINOIS STATUTORY (CORPORATION TO CORPORATION)

Doc#: 1103918075 Fee: \$46.00 Eugene "Gene" Moore RHSP Fee:\$10.00

Cook County Recorder of Deeds Date: 02/08/2011 04:12 PM Pg: 1 of 6

THE GRANTOR, WM Specialty Mortgage, LLC, as Trustee. a corporation created and existing under and by virtue of the laws of the State of Delaware, and duly authorized to transact business in the State of Illinois, for and in consideration of TEN and 00/100 DOLLARS, and other good and valuable consideration in hand paid, CONVEY(S) and QUIT CLAIM(S) to Stonecrest Income and Opportunity Fund 1, LLC, a corporation created and existing under and by virtue of the laws of the State of California and duly authorized to transact business in the State of Illinois, with its principal place of business at 43.09 Steven Creek Boulevard, Suite 275, San Jose, CA 95129.

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

LEGAL DESCRIPTION ATTACHED HERETO AND MADE APART HEREOF

SUBJECT TO: Taxes for the year 2007, 2008, 2009, 2010 and subsequent years

PERMANENT INDEX NUMBER: 21-31-205-016-0000

COMMON STREET ADDRESS: 3043 E 79th Place, Chicago, IL 6007

IN WITNESS WHEREOF, said party of the first has caused its name to be signed to these presents by its President, and attested by its Secretary, the 100 day of 2010

WM Specialty Mortgage LLC

Y Dittary Skot President

ATTEST: Wela NEducio Secretary

S X P b S X SC X

Real Estate Transfer Stamp

\$78.75

Batch 2,412,922

2/8/2011 14:46

1103918075 Page: 2 of 6

dr00111

STATE OF TEXAS, COUNTY OF Value ss:

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that TIFFANDErsonally known to me to be the President and EULA HEDZICK personally known to me to be the Secretary of WM Specialty Mortgage, LLC and personally known to me to be the same person(s) whose name(s) is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that as such President and Secretary, they signed, sealed and delivered the said instrument as their authority, given by the Board of Directors of said corporation, as their free and voluntary act, and as their free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my band and official seal, this day of

Commission Expires: 2/23/2014

**Notary Public** 

Prepared by: Michael S Fisher, Fisher & Shapiro, LLC. 200 N. LaSalle Street, Suite 2840, Chicago, IL 60601

Mail to:

Barrett Daffin Frappier Turner & Engel, LLP 15000 Surveyor Boulevard, Suite 100 Addison, TX 75001 Loan #84932151 BDF File #20100187503053

ALISSA OWENS Notary Public, State of Texas My Commission, Expires February 23, 2014 Clary's Office

Name and Address of Taxpayer:

Stonecrest Income and Opportunity Fund 1, LLC 4300 Stevens Creek Boulevard, #275 San Jose, CA 95129

EXEMPT UNDER PARAGRAPH E

SECTION 4 OF THE REAL ESTATE

TRANSFER TAX ACT

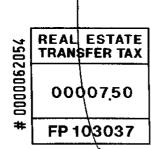
Buyer/Seller/Agent/Representative

STATE OF ILLINOIS

STATE

FEB.-8.11

REAL ESTATE TRANSFER TAX DEPARTMENT OF REVENUE





REVENUE STAMP

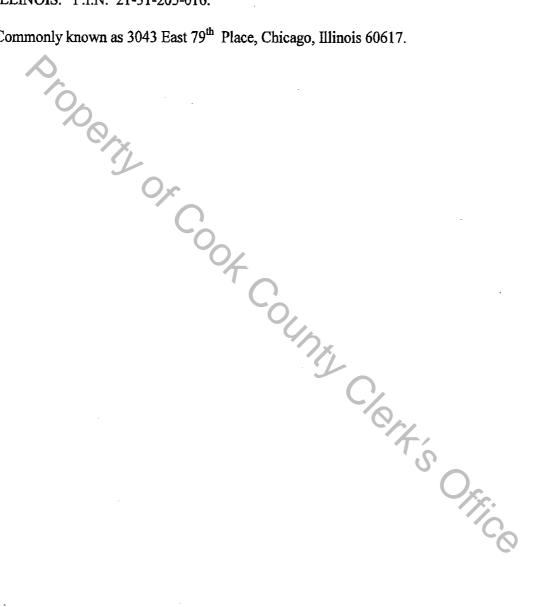
REAL ESTATE TRANSFER TAX 0000375 FP 103042

1103918075 Page: 3 of 6

# **UNOFFICIAL COPY**

LOT 7 (EXCEPT THE EAST 7 FEET THEREOF) AND LOT 8 (EXCEPT THE WEST 12 FEET THEREOF) IN BLOCK 2 IN J.R. CROCKER'S ADDITION TO SOUTH CHICAGO, BEING A SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 EXCEPTING THEREFROM THE SOUTH 390 FEET OF THE WEST 25 FEET OF SECTION 31, TOWNSHIP 38 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. P.I.N. 21-31-205-016.

Commonly known as 3043 East 79<sup>th</sup> Place, Chicago, Illinois 60617.



1103918075 Page: 4 of 6

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PAGE :

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WM SPECIALTY MORTGAGE LLC", CHANGING ITS NAME FROM "WM SPECIALTY MORTGAGE LLC" TO "JPMC SPECIALTY MORTGAGE LLC", FILED IN THIS OFFICE ON THE A.

DE DEC.

OF COUNTY CIEPTS OFFICE TWENTY-NINTH DAY OF DECEMBER, A.D. 2008, AT 7:14 O'CLOCK P.M.

3252685 8100

081235841

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

Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7052034

DATE: 12-30-08

1103918075 Page: 5 of 6

## **UNOFFICIAL COPY**

State of Delaware Secretary of State Division of Corporations Delivered 07:33 PM 12/29/2008 FILED 07:14 PM 12/29/2008 SRV 081235841 - 3252685 FILE

FIRST AMENDMENT TO THE LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION OF WM SPECIALTY MORTGAGE LLC

This First Amendment to the Limited Liability Company Certificate of Formation amends the First Article of the Limited Liability Company Certificate of Formation for WM SPECIALTY MORTGAGE LLC dated as of June 30, 2000 and duly executed and filled in accordance with the Delaware Limited Liability Company Act.

The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is: JPMC Specialty Mortgage LLC:

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Certificate of Formation this 29 day of December 2008.

3y: \_\_\_\_\_\_\_\_\_

Anthony Horan

Senior Vice President & Secretary

1103918075 Page: 6 of 6

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#### To the Secretary of JPMC Specialty Mortgage LLC:

Upon recommendation and after due deliberation, and under the authority granted by resolutions adopted on January 2, 2009, by the sole member of JPMC Specialty Mortgage LLC (the "Company"), to the President, each Senior Vice President, each Managing Director, each First Vice President, each Vice President, the Corporate Secretary, each Assistant Secretary, and the Treasurer to appoint officers at and below the level of Vice President, the undersigned hereby appoints the following person as an officer of the Company:

Name: Tiffany Skaife

<u>Title to which appointed:</u>
Vice President

The appointment of the above individual to officer status is for the purpose of allowing this individual to execute deeds, endorsements, assignments, leases, affidavits, modification and assumption agreements, substitutions of trustee, documents relating to foreclosures and bankruptcies, contracts and any other instruments that are appropriate in the ordinary course of servicing loans including but not limited to, instruments to convey, sell, assign, encumber, lease, release, discharge, disclaim or otherwise transfer any interest in real or personal proper v ownership by the Company or in which the Company has a security or other interest on being? of the Company.

This appointment and the length of term as an officer of the Company are at the convenience and pleasure of the Company, and are revocable upon notice. Further, the authority of the aforesaid individual is specifically and strictly limited to the purpose stated above. If not revoked sooner, such officer states shall terminate automatically upon the individual's transfer or termination from a position requiring these services.

JPMC SPECIALTY MOI TGAGE LLC

Lauren V. Harris, Assistant Secretary

Dated effective: June 1, 2010