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Doc#: 1428029037 Fee: \$56.00
RHSP Fee: \$9.00 RPRF Fee: \$1.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 10/07/2014 11:49 AM Pg: 1 of 10

SPACE ABOVE RESERVED FOR RECORDER

Prepared by:

Record & return to:

Brixmor Property Group Inc.
420 Lexington Avenue, 7th Floor
New York, New York 10170
Attn: Felicia DiPaola

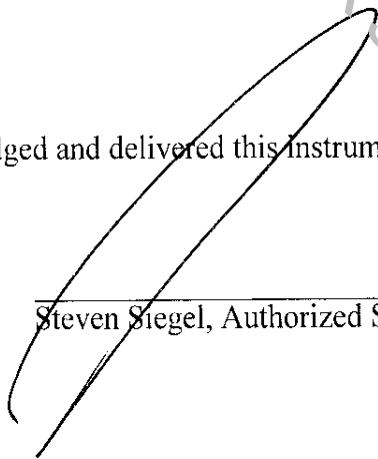
DECLARATION REGARDING NAME CHANGE

dated as of 7/12, 2014

Attached hereto is a true and correct copy of the Certificate of Amendment of Centro NP Holdings 1 SPE, LLC submitted for recording to clarify and provide constructive notice of proper vesting of title to real property in Cook County, Village of Elk Grove, Illinois as described in the attached Schedule A.

Tax ID #08-32-202-021-0000

The undersigned has duly executed, acknowledged and delivered this instrument as of the day and year first above written.


Steven Siegel, Authorized Signatory

FIDELITY NATIONAL TITLE

999012050

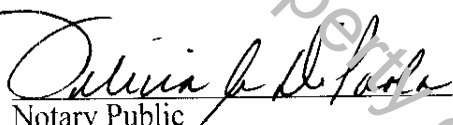
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STATE of NEW YORK }

COUNTY of NEW YORK }

On July /8 , 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Steven Siegel, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual(s) acted, executed the instrument.

Witness my hand and official seal.



Notary Public

FELICIA A. DI PAOLA
Notary Public, State of New York
No. 01D14809846
Qualified in Dutchess County
Commission Expires May 31, 2018

Property of Cook County Clerk's Office

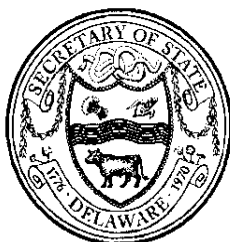
Notary Public
No. 01D14809846
Qualified in Dutchess County
Commission Expires May 31, 2018

UNOFFICIAL COPY**Delaware**

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "CENTRO NP HOLDINGS 1 SPE, LLC". CHANGING ITS NAME FROM "CENTRO NP HOLDINGS 1 SPE, LLC" TO "BRIYMOR HOLDINGS 1 SPE, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2011, AT 3:37 O'CLOCK P.M.



4381661 8100

141071907

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1620990

DATE: 08-14-14

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:26 PM 11/15/2011
FILED 03:37 PM 11/15/2011
SRV 111199184 - 4381661 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CENTRO NP HOLDINGS 1 SPE, LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act

1. The name of the limited liability company Centro NP Holdings 1 SPE, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended to change the name of the Company to Brixmor Holdings 1 SPE, LLC.
3. Accordingly, Article 1 of the Certificate of Formation shall, as amended, read as follows:

" 1. The name of the limited liability company is Brixmor Holdings 1 SPE, LLC."

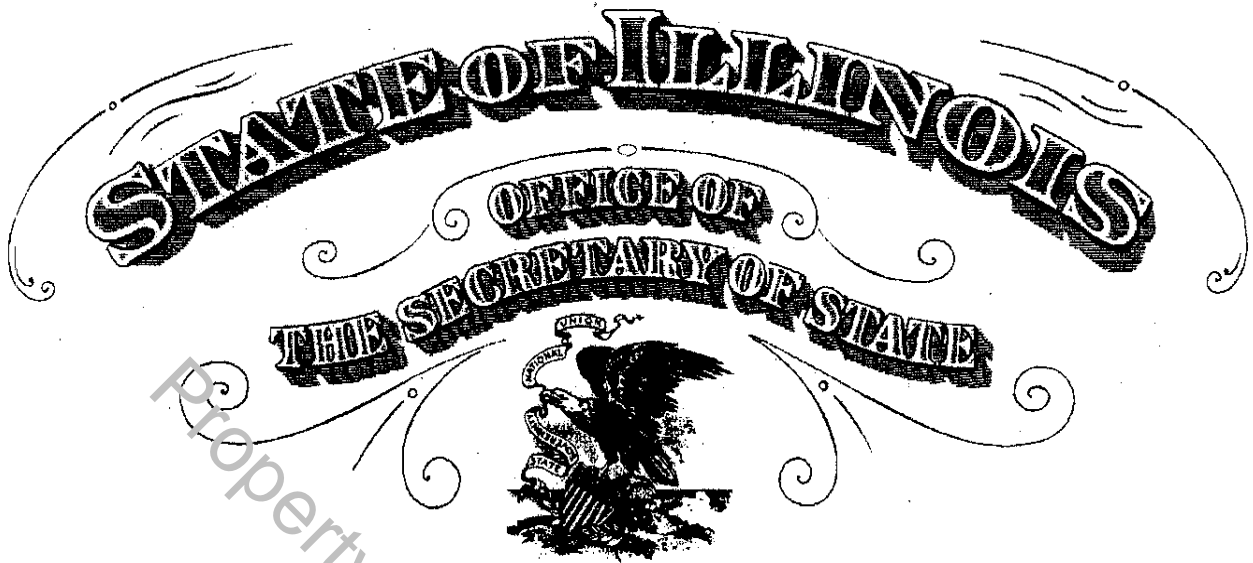
IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment this 14th day of November, 2011.

Steven Siegel
Executive Vice President and Secretary

Property of Cook County Clerk's Office

UNOFFICIAL COPY

File Number 0228628-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR BRIXMOR HOLDINGS 1 SPE, LLC.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of AUGUST A.D. 2014

Jesse White

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Form **LLC-45.25**
October 2009

Secretary of State
Department of Business Services
L
E
S
LC0850699
www.cyberdriveillinois.com

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Illinois
Limited Liability Company Act
Amended Application for Admission

SUBMIT IN DUPLICATE
Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$150
Approved: *[Signature]*

FILE # 02286289
This space for use by Secretary of State.

FILED
DEC 27 2011
JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: CENTRO NP HOLDINGS 1 SPE, LLC

2. This amended application is accompanied by a Certificate of Good Standing, a Certificate of Fact, or a copy of the Articles of Amendment to the Articles of Organization, as evidence of any change, such document being duly authenticated by the proper officer of the state or country wherein the Limited Liability Company is organized, which certification is not more than 60 days old. If none, so state.

3. Text of Amendment: The name of the limited liability company is changed to Brixmor Holdings 1 SPE, LLC.
The name of the member is changed to Brixmor Residual Holding LLC.

PAID
DEC 27 2011
DEPARTMENT OF
BUSINESS SERVICES

4. I affirm, under penalties of perjury, having authority to sign hereto, that this Amended Application for Admission is to the best of my knowledge and belief, true, correct and complete.

Dated: November 30 2011
Month/Day Year

Signature (must comply with Section 5-45 of ILLCA)

Steven Siggel, EVP & Secy. of
Name and Title (type or print)

Brixmor Residual Holding LLC, Member
Name if a Company or other Entity and if a Member or Manager of the LLC

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PAGE 1

The First State

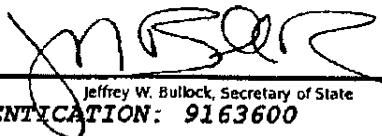
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4381661 8100

111199184

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9163600

DATE: 11-17-11

UNOFFICIAL COPY

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:26 PM 11/15/2011
FILED 03:37 PM 11/15/2011
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IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment this 14th day of November, 2011.

Steven Siegel
Executive Vice President and Secretary

Property of Cook County Clerk's Office

UNOFFICIAL COPY

LEGAL DESCRIPTION

THE LAND IS DESCRIBED AS FOLLOWS:

PARCEL 1:

THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE 765.00 FEET, AS MEASURED ALONG THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4 WITH THE SOUTH LINE OF BIESTERFIELD ROAD AS OCCUPIED BEING A LINE 60.00 FEET AS MEASURED AT RIGHT ANGLES, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE SOUTH 88 DEGREES 57 MINUTES 06 SECONDS EAST PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 520.00 FEET TO A LINE 245.00 FEET, AS MEASURED ALONG THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4 WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 199.99 FEET TO A LINE 260.00 FEET, AS MEASURED ALONG THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE SOUTH 88 DEGREES 57 MINUTES 06 SECONDS EAST PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 199.99 FEET TO THE WEST LINE OF ARLINGTON HEIGHTS ROAD AS WIDENED, BEING A LINE 45.00 FEET, AS MEASURED AT RIGHT ANGLES, WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4; 793.50 FEET TO THE NORTHEAST CORNER OF LOT 1 IN SERFECZ SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 23, 1984, AS DOCUMENT NUMBER 26939494; THENCE NORTH 88 DEGREES 57 MINUTES 06 SECONDS WEST ALONG THE NORTH LINE OF SAID LOT 1, 125.02 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE NORTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 1, 21.39 FEET; THENCE NORTH 88 DEGREES 57 MINUTES 06 SECONDS WEST PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 542.46 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 137.89 FEET TO A LINE 1,170.00 FEET,

A-1

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AS MEASURED ALONG THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE NORTH 88 DEGREES 57 MINUTES 06 SECONDS WEST PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 97.52 FEET TO A LINE 810.00 FEET AS MEASURED ALONG THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 884.99 FEET; THENCE SOUTH 88 DEGREES 57 MINUTES 06 SECONDS EAST PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 45.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST PARALLEL WITH THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE NORTHEAST 1/4, 225.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

TOGETHER WITH RIGHTS CONTAINED IN A NON EXCLUSIVE EASEMENT FOR INGRESS, EGRESS, AND PARKING FOR THE BENEFIT OF PARCEL 1 AS CREATED BY RECIPROCAL EASEMENT AGREEMENT BETWEEN ELK GROVE VILLAGE, ELK GROVE TOWN CENTER, L.L.C. AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ELK GROVE VILLAGE DATED AS OF MARCH 13, 1997 AND RECORDED AUGUST 5, 1997 AS DOCUMENT NUMBER 97566666 OVER THE LAND WEST AND ADJOINING AS DESCRIBED THEREIN.

PARCEL 3:

TOGETHER WITH RIGHTS CONTAINED IN A NON EXCLUSIVE EASEMENT FOR INGRESS, EGRESS, AND PARKING FOR THE BENEFIT OF PARCEL 1 AS CREATED BY RECIPROCAL EASEMENT AGREEMENT BETWEEN ELK GROVE TOWN CENTER, L.L.C. AND BEVERLY TRUST COMPANY, AS TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 24, 1997 AND KNOWN AS TRUST NUMBER 74-2478 DATED JULY 25, 1997 AND RECORDED AUGUST 5, 1997 AS DOCUMENT NUMBER 97566670 OVER THE LAND SOUTH AND ADJOINING AS DESCRIBED THEREIN.