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This document was prepared by:

Ed McQueen
McGuire, Craddock & Strother, P.C.
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Dallas, Texas 75201

After recording return to:

Kim Johnston
McGuire, Craddock & Strother, P.C.
2501 N. Harwood, Suite 1800
Dallas, Texas 75201

Property Address:
156 W. Dundee Road
Wheeling, Illinois
PINs: 03-02-316-020
03-02-316-033
03-02-316-034



Doc#: 1508518012 Fee: \$50.00
RHSP Fee: \$9.00 RPRF Fee: \$1.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 03/26/2015 08:31 AM Pg: 1 of 7

M 03/26/15

Property of Cook County Clerk's Office

(The Above Space for Recorder's Use Only)

AFFIDAVIT OF NAME CHANGE

(WHEELING MEMORY CARE, LLC TO
WHEELING ASSISTED LIVING, LLC)

_____, 2015

Personally appeared before me, the undersigned officer duly authorized to administer oaths, Brenda K. Brantley ("Affiant"), appearing in her capacity as an officer of The LaSalle Group, Inc., a Texas corporation ("LaSalle"), and not in her individual capacity, and who, after being duly placed on oath, did swear and state as follows:

1. That the Affiant is the Chief Financial Officer of LaSalle.
2. That LaSalle is the sole member of LaSalle Wheeling Management, LLC, an Illinois limited liability company ("Management").
3. That Management is the sole managing member of Wheeling Memory Care, LLC, a Delaware limited liability company (the "Company").
4. That the property of the Company described on Exhibit A attached hereto (the "Property") is subject to that certain Mortgage, Assignment of Leases and Rents, Security Agreement and Financing Statement filed on January 9, 2015 as Document No. 1500922020 with the Cook County Recorder of Deeds, as rerecorded on January 23, 2015 as Document No. 1502322062 with the Cook County Recorder of Deeds.

Chicago Title Insurance Co.

121 E. Jefferson St.
Morris, IL 60450

CCRD REVIEWED

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5. That the Affiant is personally familiar with the ownership structure of the Company, and has reviewed the ownership records of the Company.

6. That, effective on and as of March 10, 2015 (the "Effective Date"), the Company changed its name from "Wheeling Memory Care, LLC" to "Wheeling Assisted Living, LLC" as evidenced by that certain Certificate of Amendment (the "Certificate of Amendment") filed in the office of the Delaware Secretary of State on such date.

7. That attached hereto as Exhibit B is a certified copy of the Certificate of Amendment as filed in the office of the Delaware Secretary of State.

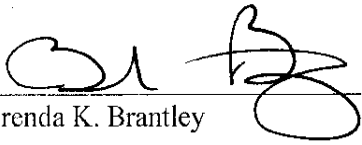
8. That the Certificate of Amendment has not been altered, amended or revoked.

9. That from and after the Effective Date, the name of the Company has been, and, as of the date of execution of this Affidavit of Name Change, continues to be, Wheeling Assisted Living, LLC, as specified in the Certificate of Amendment.

[Remainder of page intentionally left blank.]


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AFFIANT HEREBY EXECUTES this Affidavit of Name Change as of the date first written above.

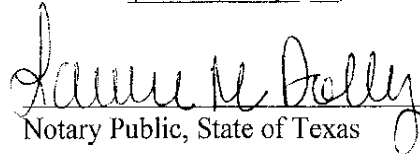

Brenda K. Brantley

STATE OF TEXAS §
 §
COUNTY OF Dallas §

THIS INSTRUMENT was acknowledged before me on March 17, 2015 by Brenda K.

Brantley.

My Commission Expires:

12-13-2015


Notary Public, State of Texas

Lauren M Dolly
Printed Name of Notary Public

CLERK'S OFFICE of Cook County Clerk's Office

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EXHIBIT A

Legal Description of Property

PARCEL 1:

THAT PART OF LOT 2 IN CHRYSLER REALTY CORPORATION'S RESUBDIVISION OF LOT 4 IN WHEELING HEIGHTS, BEING A SUBDIVISION OF THE EAST 50.01 ACRES OF THE SKINNER FARM, IN THE SOUTHWEST QUARTER OF SECTION 2 TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 2, 1972 AS DOCUMENT NUMBER 22070178, AND THAT PART OF LOT 79 IN HOLLAND'S RESUBDIVISION, RECORDED SEPTEMBER 16, 1955 AS DOCUMENT T1621040, IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 2; THENCE NORTH 00 DEGREES 29 MINUTES 33 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 2 A DISTANCE OF 224.44 FEET; THENCE NORTH 61 DEGREES 53 MINUTES 23 SECONDS EAST 214.02 FEET; THENCE NORTH 88 DEGREES 16 MINUTES 36 SECONDS EAST 259.05 FEET TO A POINT ON THE EAST LINE OF SAID LOT 79; THENCE SOUTH 48 DEGREES 15 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 79 A DISTANCE OF 268.18 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 68.41 FEET ALONG THE ARC OF A TANGENT CIRCLE TO THE RIGHT (ALSO BEING THE EAST LINE OF SAID LOT 79) HAVING A RADIUS OF 254.94 FEET AND WHOSE CHORD BEARS SOUTH 40 DEGREES 33 MINUTES 59 SECONDS EAST 68.20 FEET TO A POINT ON THE WEST LINE OF THE PARCEL DEEDED TO THE STATE OF ILLINOIS DECEMBER 06, 2010 AS DOCUMENT NUMBER 1034046041; THENCE SOUTH 01 DEGREES 43 MINUTES 31 SECONDS EAST ALONG THE WEST LINE OF LAST DESCRIBED PARCEL 61.77 FEET TO A POINT ON THE NORTH OF LAST DESCRIBED PARCEL; THENCE SOUTH 88 DEGREES 16 MINUTES 36 SECONDS WEST ALONG THE NORTH LINE OF SAID PARCEL 45.00 FEET TO A POINT ON THE WEST LINE OF SAID PARCEL; THENCE SOUTH 01 DEGREES 43 MINUTES 33 SECONDS EAST ALONG THE WEST LINE OF SAID PARCEL 20.00 FEET TO THE NORTH LINE OF DUNDEE ROAD; THENCE SOUTH 88 DEGREES 16 MINUTES 36 SECONDS WEST 651.86 FEET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY ACCESS EASEMENT AND CONSTRUCTION AND MAINTENANCE AGREEMENT FOR THE COMMUNITY GARDEN FROM SHIR HADASH RECONSTRUCTIONIST SYNAGOGUE-CONGREGATION SHIR HADASH TO WHEELING MEMORY CARE, LLC DATED DECEMBER 11, 2014 AND RECORDED JANUARY 9, 2015 AS DOCUMENT NO. 1500922025 FOR USE AND ENJOYMENT OF THE COMMUNITY GARDEN, TOGETHER WITH INGRESS AND EGRESS OVER THE LAND CONTAINED IN EXHIBIT F OF SAID AGREEMENT.

PARCEL 3:

NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY CROSS ACCESS AND ENTRY DRIVEWAY EASEMENT AND MAINTENANCE AND SHARED PARKING AGREEMENT DATED DECEMBER 11, 2014 AND RECORDED JANUARY 9, 2015 AS DOCUMENT NO. 1500922024 FROM SHIR HADASH RECONSTRUCTIONIST SYNAGOGUE-CONGREGATION SHIR HADASH TO WHEELING MEMORY CARE, LLC FOR ACCESS AND ENTRY FOR VEHICULAR AND PEDESTRIAN USE ON, OVER AND ACROSS THAT PORTION OF THE SHARED ACCESS AND ENTRY DRIVEWAY CONTAINED IN EXHIBIT C-1 OF SAID AGREEMENT.

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EXHIBIT B

Copy of Certificate of Amendment

[see attached]

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Delaware

PAGE 1

The First State

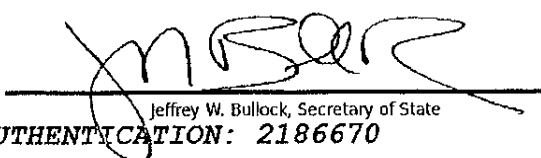
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WHEELING MEMORY CARE, LLC", CHANGING ITS NAME FROM "WHEELING MEMORY CARE, LLC" TO "WHEELING ASSISTED LIVING, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH A.D. 2015, AT 11:32 O'CLOCK A.M.



5607299 8100

150334969

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2186670

DATE: 03-10-15

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Mar. 10. 2015 10:21AM

No. 2949 P. 2

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:32 AM 03/10/2015
FILED 11:32 AM 03/10/2015
SRV 150334969 - 5607299 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Wheeling Memory Care, LLC

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

First: The name of the limited liability company is
Wheeling Assisted Living, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 10 day of March, A.D. 2015.

By: 
Authorized Person(s)

Name: David S. Starr
Print or Type

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