

UNOFFICIAL COPY

QUIT CLAIM DEED

(Statutory Illinois)

MAIL TO:

Lance P. Rosenmayer
6100 Haligus Road
Woodstock, Illinois 60098



NAME & ADDRESS OF TAXPAYER:

Lance P. Rosenmayer
6100 Haligus Road
Woodstock, Illinois 60098

Doc# 1629344029 Fee \$48.00
RHSP Fee:\$9.00RPRF Fee \$1.00
Affidavit Fee: \$2.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 10/19/2016 11:54 AM Pg: 1 of 6

THE GRANTOR Provision Equity LLC, an Illinois Limited Liability Company, with its principle place of business located at 6100 Haligus Road, City of Woodstock, County of McHenry, State of Illinois, for and in consideration of the sum of ***TEN and no/100----- (\$10.00) Dollars and other good and valuable considerations in hand paid,

CONVEY AND QUIT CLAIM to:

Provision Equity LLC, Series II, an Illinois Limited Liability Company, with its principle place of business located at 6100 Haligus Road, City of Woodstock, County of McHenry, State of Illinois all interest in the following described real estate situated in the County of Cook, in the State of Illinois, to wit:



Exempt from review under Franklin Park Ordinance No. 10-103-4 of the Franklin Park Village Board

Legal:

THE NORTH 352.00 FEET OF THE NORTH 53 RODS LYING EAST OF THE RAILROAD RIGHT-OF-WAY OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Permanent Index Number(s): 12-22-323-020-0000 Vol. 066
Property Address: 3524-3528 Martens Street, Franklin Park, IL 60131

Dated this 12th day of August, 2016.

By: Provision Equity LLC

Lance P. Rosenmayer, Manager

REAL ESTATE TRANSFER TAX

19-Oct-2016



COUNTY: 0.00
ILLINOIS: 0.00
TOTAL: 0.00

12-22-323-020-0000 | 20160901664497 | 1-627-623-232

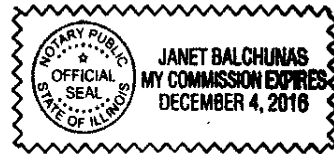
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STATE OF ILLINOIS)
COUNTY OF McHENRY)

I, the undersigned, a Notary Public in and for said County and state aforesaid, DO HEREBY CERTIFY that Lance Rosenmayer is the same person(s) whose name(s) subscribed to the foregoing instrument appeared before me this day in person, and acknowledged they signed sealed and delivered the said instrument as their voluntary act(s), for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and seal this 12th day of August, 2016

Janet Balchunas
Notary Public



My Commission Expires: 12-4-2016

NAME AND ADDRESS OF PREPARER:
JAMIE M. REIN
HEPLERBROOM, LLC
820 EAST TERRA COTTA AVENUE
SUITE 139
CRYSTAL LAKE, IL 60014
815-444-0250

EXEMPT UNDER PROVISIONS
OF PARAGRAPH E SECTION 31-
45, REAL ESTATE TRANSFER
ACT

Date: 9/8/16

Maie Dorahae
Buyer, Seller of Representative

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This conveyance must contain the name and address of the Grantee for tax billing purposes: (Chap, 55 ILCS 5/3-5020) and name and address of preparing the instrument: (Chap, 55, ILCS 5/3-5022).

Property of Cook County Clerk's Office

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ACTION BY WRITTEN CONSENT OF THE SOLE MEMBER IN LIEU OF SPECIAL MEETING OF THE MEMBERS OF PROVISION EQUITY, LLC, Series II

The undersigned, being the sole member of Provision Equity, LLC, Series II, an Illinois limited liability company (the "Company"), by written consent, without the formality of convening a meeting and in accordance with Section 15-1(d) of the Illinois Limited Liability Company Act, and Section 3.11 of the Operating Agreement of the Company, does hereby consent to the actions by the Company:

Recitals

WHEREAS, the Company intends to accept a Quit Claim Deed relative to the property located at 3524-3528 Martens Road, Franklin Park, Illinois, in Cook County, Illinois, P.I.N. # 12-22-323-020-0000 Vol. 066 ("the Property") from Provision Equity LLC.

Resolution

BE IT HEREBY RESOLVED that, the Manager is authorized to accept the transfer of the Property, via Quit Claim Deed, as the Manager, and in his sole discretion shall approve.

BE IT FURTHER RESOLVED, that the Manager is authorized to execute such other papers and documents necessary to effect the intention stated herein to transfer the Property.

BE IT FURTHER RESOLVED, that this Action by Written Consent of the Sole Member in Lieu of Special Meeting of Members shall be deemed adopted and in full force and effect as of the date hereof, and shall be filed in the Corporate Book of the Company.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the ___th day of August, 2016

MEMBER:

Lance P. Rosenmayer Revocable Trust U/A/D 4/5/2010

By: 

Lance P. Rosenmayer, not individually but solely as Trustee

Property of Cook County Clerk's Office

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ACTION BY WRITTEN CONSENT OF THE SOLE MEMBER IN LIEU OF SPECIAL MEETING OF THE MEMBERS PROVISION EQUITY, LLC

The undersigned, being the sole member of Provision Equity, LLC, an Illinois limited liability company (the "Company"), by written consent, without the formality of convening a meeting and in accordance with Section 15-1(d) of the Illinois Limited Liability Company Act, and Section 3.11 of the Operating Agreement of the Company, does hereby consent to the actions by the Company:

Recitals

WHEREAS, the Company intends to Quit Claim Deed the property located at 3524-3528 Martens Road, Franklin Park, Illinois, in Cook County, Illinois, P.I.N. # 12-22-323-020-0000 Vol. 066 ("the Property") to Provision Equity LLC, Series II.

Resolution


BE IT HEREBY RESOLVED that, the Manager is authorized to execute a Quit Claim Deed to effect the transfer of the Property as the Manager, and in his sole discretion shall approve.

BE IT FURTHER RESOLVED, that the Manager is authorized to execute such other papers and documents necessary to effect the intention stated herein to transfer the Property.

BE IT FURTHER RESOLVED, that this Action by Written Consent of the Sole Member in Lieu of Special Meeting of Members shall be deemed adopted and in full force and effect as of the date hereof, and shall be filed in the Corporate Book of the Company.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the ____th day of August, 2016

MEMBER:
Lance P. Rosenmayer Revocable Trust U/A/D 4/5/2010

By: 
Lance P. Rosenmayer, not individually but solely as Trustee

Property of Cook County Clerk's Office

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GRANTOR/GRANTEE AFFIDAVIT: STATEMENT BY GRANTOR AND GRANTEE AS REQUIRED BY SECTION 35 ILCS 200/31-47

GRANTOR SECTION

The **GRANTOR** or her/his agent, affirms that, to the best of her/his knowledge, the name of the **GRANTEE** shown on the deed or assignment of beneficial interest (**ABI**) in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or another entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

DATED: 9 | 22 | 2016

SIGNATURE: [Signature]
GRANTOR or AGENT

GRANTOR NOTARY SECTION: The below section is to be completed by the NOTARY who witnesses the GRANTOR signature.

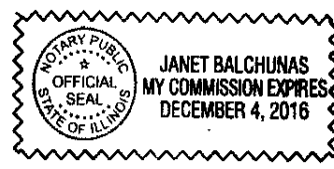
Subscribed and sworn to before me, Name of Notary Public: JANET BALCHUNAS

By the said (Name of Grantor): LANCE ROSENMAYER

On this date of: 9 | 22 | 2016

NOTARY SIGNATURE: [Signature]

AFFIX NOTARY STAMP BELOW



GRANTEE SECTION

The **GRANTEE** or her/his agent affirms and verifies that the name of the **GRANTEE** shown on the deed or assignment of beneficial interest (**ABI**) in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

DATED: 9 | 22 | 2016

SIGNATURE: [Signature]
GRANTEE or AGENT

GRANTEE NOTARY SECTION: The below section is to be completed by the NOTARY who witnesses the GRANTEE signature.

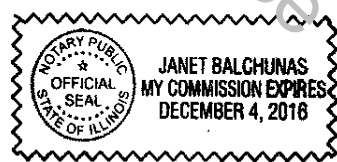
Subscribed and sworn to before me, Name of Notary Public: JANET BALCHUNAS

By the said (Name of Grantee): LANCE ROSENMAYER

On this date of: 9 | 22 | 2016

NOTARY SIGNATURE: [Signature]

AFFIX NOTARY STAMP BELOW



CRIMINAL LIABILITY NOTICE
Pursuant to Section **55 ILCS 5/3-5020(b)(2)**, Any person who knowingly submits a false statement concerning the identity of a **GRANTEE** shall be guilty of a **CLASS C MISDEMEANOR** for the **FIRST OFFENSE**, and of a **CLASS A MISDEMEANOR**, for subsequent offenses.

(Attach to **DEED** or **ABI** to be recorded in Cook County, Illinois if exempt under provisions of **SECTION 4** of the **Illinois Real Estate Transfer Act: (35 ILCS 200/Art. 31)**)