

9

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2011 024684

2011 MAY -3 AM 9:28

MICHAEL C. SWAN
RECORDER

Mail tax statements to:
Burrell Colour Imaging, LLC
Attn: Judy Georges
1311 Merrillville Road
Crown Point, IN 46307

Key No. 45-16-05-202-004.-042

**Affidavit of Name Change by
Limited Liability Company**

State of Minnesota)
)ss.
County of Hennepin)

COMES NOW, Pamela J. Coleman, being duly sworn upon oath states as follows:

1. That New York Acquisitions, LLC is the Grantee named in that certain Company Warranty Deed dated June 7, 2007, and recorded June 26, 2007 as document number 2007 051902 in the office of the Lake County Recorder as shown on the attached **Exhibit "A"**.
2. That on June 8, 2007 New York Acquisitions, LLC changed its name to Burrell Colour Imaging, LLC and to effectuate the change, filed an Amended Certificate of Formation with the Delaware Secretary of State.
3. That certified copies of all documents on file of "Burrell Colour Imaging, LLC," including the Amended Certificate of Formation evidencing the name change from New York Acquisitions, LLC to Burrell Colour Imaging, LLC, are attached as **Exhibit "B"**.
4. That this Affidavit and attached documents are being provided to the Lake County Auditor and Lake County Assessor for notice purposes so as to amend their records to reflect the current name and address of the fee owner and taxpayer named above.
5. That this Affidavit and attached documents are being provided to the Lake County Recorder for recording in the real property records pursuant to IC 23-1-38-6(b).

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

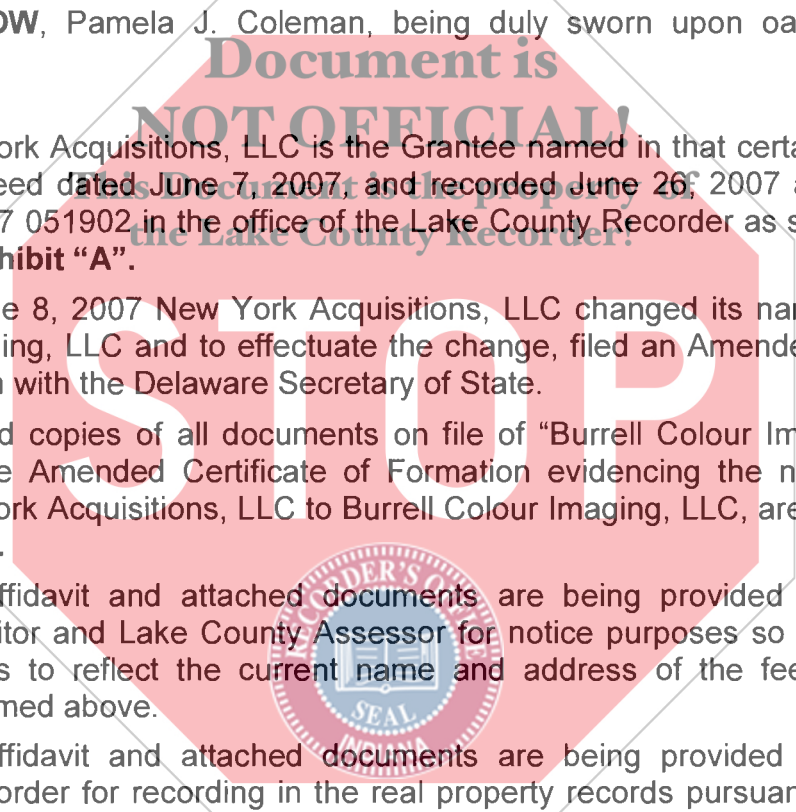
MAY 02 2011

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

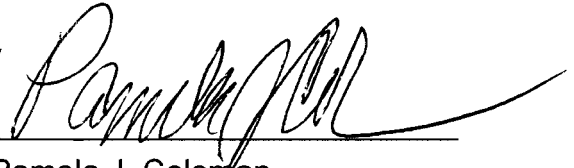
001557

ref

AMOUNT \$ 200
 CASH _____ CHARGE _____
 CHECK # 85392, 85503
 OVERAGE _____
 COPY _____
 NON-COM _____
 CLERK Rm *E*




Dated: April 12, 2011.

Affiant: 
Pamela J. Coleman


Before me, the undersigned, a Notary Public, in and for the County of Hennepin, State of Minnesota, personally appeared Pamela J. Coleman who acknowledged the execution of said **Affidavit of Name Change of Limited Liability Company** and who, having been duly sworn stated that the representations therein contained are true.

WITNESS MY HAND AND SEAL this 12th day of April, 2011.


Notary Public: Lovita Barthel
County of Residence: Hennepin County, MN
My Commission Expires: 1/31/2012

(Notary Seal)

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder

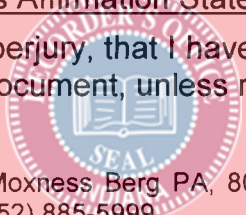


STOP

Preparer's Affirmation Statement

That I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

This instrument was prepared by Monroe Moxness Berg PA, 8000 Norman Center Drive, Suite 1000, Minneapolis, MN 55437-1178; Telephone: (952) 885-5999.



STATE OF INDIANA
LAKE COUNTY
RECORDER

2007 051902

2007 JUN 25 AM 9:58

MICHAEL J. ...
RECORDER

Mail Tax Bills To:
New York Acquisitions, LLC
6216 Baker Road Suite 200
Eden Prairie, MN 55436

Key Numbers: 23-09-0309-8003
23-09-0309-0018 (Parent)

COMPANY WARRANTY DEED

THIS INDENTURE WITNESSETH that BURRELL COLOR, LLC, a New York limited liability company ("Grantor"), CONVEYS and WARRANTS to NEW YORK ACQUISITIONS, LLC, a Delaware limited liability company (Grantee), in consideration of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, the following described real estate in Lake County in the State of Indiana, to-wit:

All that part of Lots 10, 11, 14 and 15, Smith's Addition of Outlots to the Town, now City, of Crown Point, as shown in Miscellaneous Record "A", page 290, in Lake County, Indiana, described as follows:

Part of the Northeast Quarter of Section 5, Township 34 North, Range 8 West of the 2nd P.M., described as:

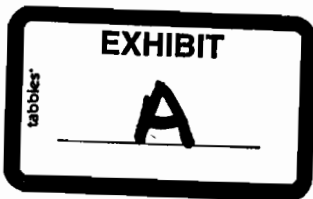
Beginning at a point in the center line of Merrillville Road and 709.28 feet Southwesterly of the North line of the Northeast Quarter of Section 5 (measured along the center line of said Road), said point being 670 feet South of the North line of the Northeast Quarter of said Section 5, measured at right angles thereto; thence South 19 degrees 09 minutes 30 seconds West, 81.41 feet along the center line of Merrillville Road; thence North 90 degrees 00 seconds 00 minutes West 256.00 feet; thence North 00 degrees 00 minutes 00 seconds West 63.00 feet; thence South 90 degrees 00 minutes 00 seconds West 405.00 feet; thence North 01 degree 28 minutes 14 seconds West, 314.01 feet; thence North 90 degrees 00 seconds 00 minutes East 800.00 feet to said center line of Merrillville Road; thence South 19 degrees 09 minutes 30 seconds West, 317.59 feet along said center line of Merrillville Road to the point of beginning, all in the City of Crown Point, Indiana, containing 5.73 acres, more or less.

Subject to all easements, rights-of-way, covenants and restrictions of record, and to the 2006 taxes due and payable in May and November 2007 and all subsequent taxes.

DULY ENTERED FOR TAXATION SUBJECT TO
FINAL ACCEPTANCE FOR TRANSFER

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2102 00
1/10
9089
B



JUN 25 2007

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

The undersigned person(s) executing this Deed represents and certifies on behalf of the Grantor that the undersigned is a Member, Managing Member, and/or the President of the Grantor, or an authorized agent of the Grantor, and has been fully empowered by proper Resolution, or the Operating Agreement of the Grantor to execute and deliver this Deed; that the Grantor is a limited liability company in existence and in good standing in the State of its origin, and, where required, in the State where the subject real estate is situate; that Grantor has filed all annual reports with the Secretary of State in the state of its origin, and, where required, in the State where the subject real estate is situate; that the Grantor has full company capacity to convey the real estate described; and that all necessary company action for the making of this conveyance has been duly taken.

IN WITNESS WHEREOF, Grantor has caused this Deed to be executed this 7th day of June, 2007.

BURRELL COLOR, LLC,
a New York limited liability company

This Document is the property of
the Lake County Recorder

By: [Signature] Attorney in fact for
Printed: John M. Summers
Title: Manager

Kenneth A. Marvald

ATTEST:

By: [Signature]
Printed: DIANE M SIMON
Title: _____



STATE OF Indiana)
)SS:
COUNTY OF Lake)

Before me, a Notary Public in and for said County and State, on this 7th day of June, 2007, personally appeared Kenneth A. Marvald and _____, the _____ and _____, respectively, of BURRELL COLOR, LLC, a New York limited liability company, the Grantor herein, who acknowledged the execution of the foregoing Company Warranty Deed for and on behalf of said Grantor, and who, having been duly sworn, stated that the representations therein contained are true.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Document is NOT OFFICIAL!

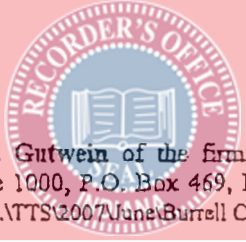
This Document is the property of the Lake County Recorder!

Signed: Laura T. Kleven
 Notary Public
 Country of Residence: _____
 My Commission Expires: _____

Laura T. Kleven
 Lake County
 My Commission Expires
 May 8, 2008

PREPARER'S AFFIRMATION STATEMENT

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. By: Stuart R. Gutwein, Preparer



RECORDER'S OFFICE

This instrument was prepared by Stuart R. Gutwein of the firm BENNETT BOEHNING & CLARY LLP, Attorneys at Law, 415 Columbia Street, Suite 1000, P.O. Box 469, Lafayette, IN 47902-0469; Telephone: (765) 742-9066. (S:\Everyone\Warranty Deed Prep...ATTN:2007\June\Burrell Color, LLC to New York Acquisitions, LLC\dms)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BURRELL COLOUR IMAGING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2011.



4286536 8300

110183525

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8572150

DATE: 02-18-11

Delaware

PAGE 1

The First State

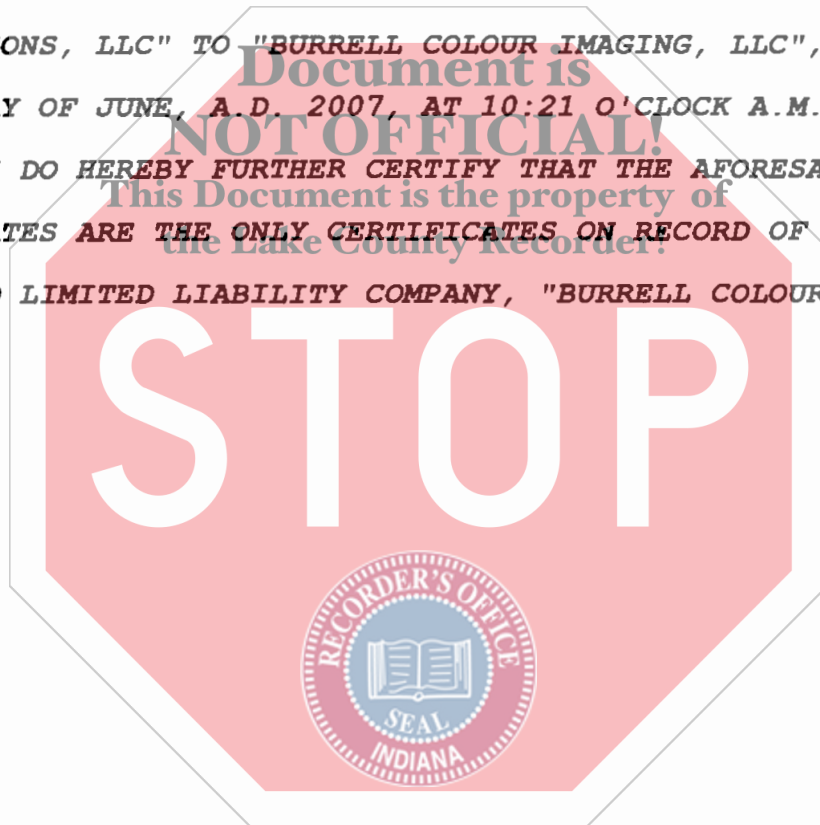
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BURRELL COLOUR IMAGING, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SEVENTEENTH DAY OF JANUARY, A.D. 2007, AT 4:08 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NEW YORK ACQUISITIONS, LLC" TO "BURRELL COLOUR IMAGING, LLC", FILED THE EIGHTH DAY OF JUNE, A.D. 2007, AT 10:21 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BURRELL COLOUR IMAGING, LLC".



4286536 8100H

110183525

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8572149

DATE: 02-18-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:08 PM 01/17/2007
FILED 04:08 PM 01/17/2007
SRV 070054063 - 4286536 FILE

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
NEW YORK ACQUISITIONS, LLC**

The undersigned organizer, being a natural person 18 years of age or older, in order to form a limited liability company under The Revised Delaware Limited Liability Company Act, Del Code Ann. Chapter18, hereby adopts the following Certificate of Formation:

**ARTICLE 1
NAME**

The name of the limited liability company is: **New York Acquisitions, LLC**

**ARTICLE 2
REGISTERED OFFICE AND AGENT**

The name and address of its registered agent and office in the State of Delaware is Corporation Service Company, Suite 400, 2711 Centerville Road, in the City of Wilmington, County of New Castle, Delaware 19808.

**ARTICLE 3
ORGANIZER**


The name and address of the organizer of this Company is as follows:

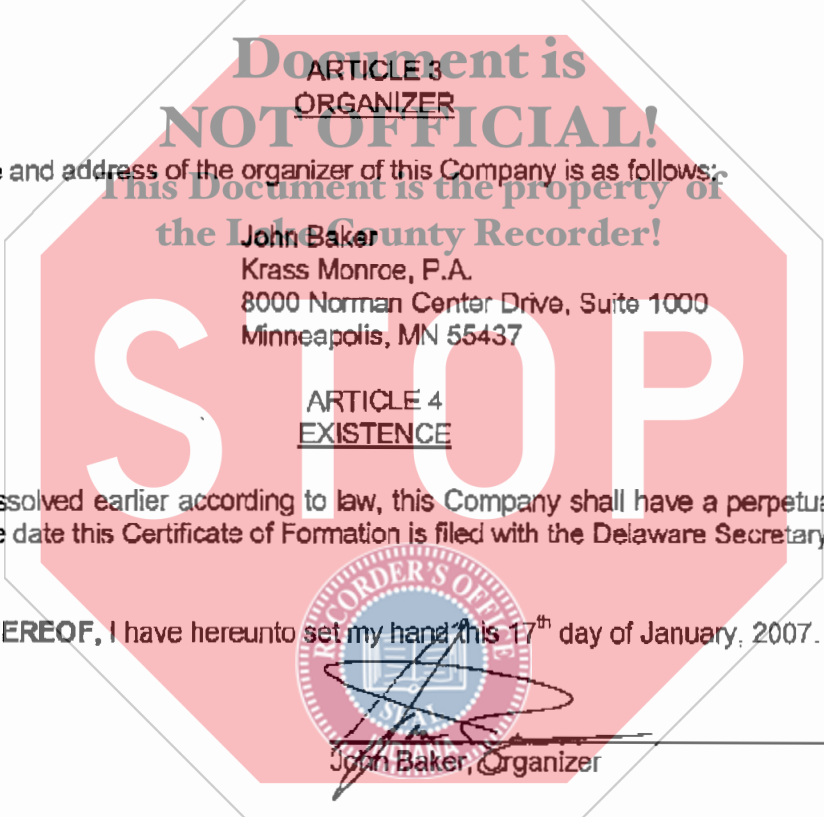
John Baker
Krass Monroe, P.A.
8000 Norman Center Drive, Suite 1000
Minneapolis, MN 55437

**ARTICLE 4
EXISTENCE**

Unless dissolved earlier according to law, this Company shall have a perpetual existence from and after the date this Certificate of Formation is filed with the Delaware Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of January, 2007.


John Baker, Organizer



State of Delaware
Secretary of State
Division of Corporations
Delivered 10:21 AM 06/08/2007
FILED 10:21 AM 06/08/2007
SRV 070687088 - 4286536 FILE

**CERTIFICATE OF AMENDMENT
FOR NEW YORK ACQUISITIONS, LLC**

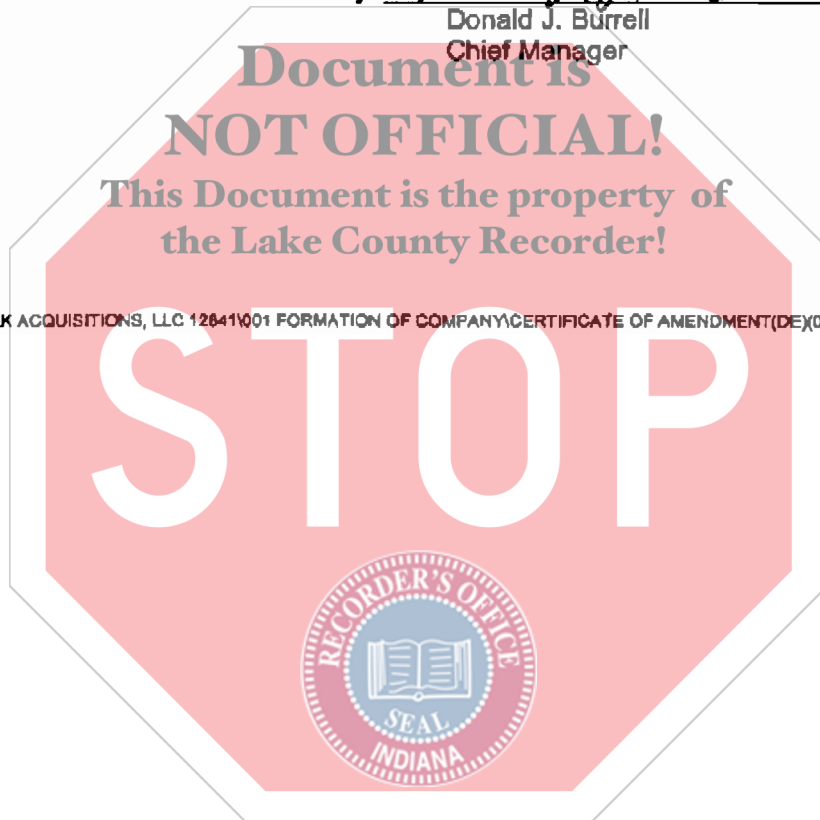
This Certificate of Amendment is executed by the undersigned as an authorized person of the limited liability company under the Delaware Limited Liability Company Act.

1. The name of the limited liability company is New York Acquisitions, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 shall be amended so that the name of the limited liability company is changed to: **Burrell Colour Imaging, LLC**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 7 day of June, 2007.

By: Donald J. Burrell
Donald J. Burrell
Chief Manager



G:\WPDATA\NEW YORK ACQUISITIONS, LLC 12841001 FORMATION OF COMPANY\CERTIFICATE OF AMENDMENT(DEX08-2007).DOC