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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2017 083471

2017 DEC 11 AM 9:12

MICHAEL B. BROWN
RECORDER

AFFIDAVIT

STATE OF ILLINOIS
COUNTY OF COOK

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NOT OFFICIAL!**

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The undersigned, Donald J. Weis, ("Affiant") being first duly sworn, deposes and states that he is the Manager of PPA 440 LLC, a Delaware limited liability company ("PPA 440").

Affiant makes the following representations, not individually, but solely in his capacity as Manager of PPA 440, to the best of Affiant's current, actual knowledge:

On December 8, 2017, Prairie Point Apartments, LLC, and Prairie Point Phase 4, LLC each merged into to PPA 440, with PPA 440 remaining as the surviving entity.

See also Exhibit "A", attached hereto and incorporated herein.

This Affidavit is recorded to evidence the aforementioned merger in the Official Records of the Recorder of Lake County, Indiana, as it relates to the real property located in said state and county, and being further described on Exhibit "B" attached hereto and incorporated herein.

[SIGNATURE AND ACKNOWLEDGMENT ON NEXT PAGE]

CHICAGO TITLE INSURANCE COMPANY

FILED

DEC 11 2017

520070 INV JOHN E. PETALAS
LAKE COUNTY AUDITOR

4825-1191-8167.5
1106421000021

006486

12500

✓ # 1820504138

JMS

Exhibit A:
DE Certificate of Merger
[Attached]



Delaware

The First State

Page 1

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 MERGER, WHICH MERGES:

"PRAIRIE POINT APARTMENTS, LLC", AN INDIANA LIMITED LIABILITY COMPANY,

"PRAIRIE POINT PHASE 4, LLC", AN INDIANA LIMITED LIABILITY COMPANY,

WITH AND INTO "PPA 440 LLC" UNDER THE NAME OF "PPA 440 LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2017, AT 8 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6584810 8100M
SR# 20177458061

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

Authentication: 203713207
Date: 12-08-17

STATE OF DELAWARE

CERTIFICATE OF MERGER

FOR

PRAIRIE POINT PHASE 4, LLC

AND

PRAIRIE POINT APARTMENTS, LLC

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Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, the undersigned, desiring to effect a merger (the "Merger"), hereby certifies that:

1. The name of each constituent business entity is:
 - (a) Prairie Point Phase 4, LLC, which is organized under the laws of the State of Indiana;
 - (b) Prairie Point Apartments, LLC, which is organized under the laws of the State of Indiana; and
 - (c) PPA 440 LLC, which is organized under the laws of the State of Delaware.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent entities in accordance with the provisions of Section 18-209 of the Delaware Limited Liability Company Act, to wit, by Prairie Point Phase 4, LLC in accordance with the laws of the State of its organization, by Prairie Point Apartments, LLC in accordance with the laws of the State of its organization, and by PPA 440 LLC in the same manner as is provided in Section 18-209 of the Delaware Limited Liability Company Act.

3. The name of the surviving Limited Liability Company in the Merger is PPA 440 LLC, which will continue its existence as said surviving Limited Liability Company under its present name PPA 440 LLC upon the effective date of the Merger pursuant to the provisions of the Delaware Limited Liability Company Act.

4. The Certificate of Formation of PPA 440 LLC, as now in force and effect, shall continue to be the Certificate of Formation of said surviving Limited Liability Company unless and until amended and changed pursuant to the provisions of the Delaware Limited Liability Company Act.

5. The executed Agreement and Plan of Merger between the constituent business entities is on file at the principal place of business of the aforesaid surviving Limited Liability Company, the address of which is as follows: PPA 440 LLC, 104 South Michigan Avenue, Suite 1300, Chicago, Illinois 60603.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving Limited Liability Company, on request, and without cost, to any member of each of the aforesaid constituent business entities.

IN WITNESS WHEREOF, the aforesaid surviving Limited Liability Company has caused this certificate to be executed by its manager as of December 8, 2017.

PPA 440 LLC,
a Delaware limited liability company



By: 
Name: Donald J. Weiss
Title: Manager

Exhibit B:
Legal Description

Parcel 1:

Lots 21, 22, 23 and 24 in Twin Acres Phase 3, Unit 2 to the Town of Merrillville, as per plat thereof, recorded on Plat book 92, page 51, in the Office of the Recorder of Lake County, Indiana.

Parcel 2:

Lots 14 to 20, both inclusive, in Twin Acres Phase 3, Unit 3, as per plat thereof, recorded on Plat book 95, page 51, in the Office of the Recorder of Lake County, Indiana.

Parcel 3:

Lots 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 in Twin Acres Phase 3, Unit 1 in the Town of Merrillville, as per plat thereof, recorded on Plat book 90, page 6 in the Office of the Recorder of Lake County, Indiana.

TOGETHER with a non-exclusive easement for use of a detention pond as created and granted in that certain Declaration by and among Merrill Point Center, LLC, an Indiana limited liability company, Merrill Point Apartments, LLC, an Indiana limited liability company, and Lake County Trust Company, as Trustee under Trust Agreement dated September 17, 1996 and known as Trust No. 4789, recorded March 6, 2002 as Document No. 2002 023010, as amended by Amended Declaration of Covenants, Conditions, Restrictions and Easements recorded April 30, 2003 as Document No. 2003 043121.

Parcel 4:

Lots 24, 25, 26, 29, 30, 31, 32 and Lot A, Twin Acres Phase 3, Unit 4A as per plat thereof, recorded in Plat Book 106 page 25, and amended by a Certificate of Correction recorded July 29, 2014 as Document No. 2014 044926, in the Office of the Recorder of Lake County, Indiana.

Parcel 5:

Lots 27, 28, 33, and Lot A-1, Twin Acres Phase 3, Unit 4B, as per plat thereof, recorded in Plat Book 106 page 41, and amended by a Certificate of Correction recorded July 29, 2014 as Document No. 2014 044926, in the Office of the Recorder of Lake County, Indiana.

Tax Identification Numbers:

Parcel 1:
Twin Acres Phase 3 Unit No. 2 Lot 21

45-12-29-477-005.000-030

9122 Hayes Street
Twin Acres Phase 3 Unit No. 2 Lot 22

45-12-29-477-006.000-030

9134 Hayes Street
Twin Acres Phase 3 Unit No. 2 Lot 23

45-12-29-477-007.000-030

9256 Hayes Street
Twin Acres Phase 3 Unit No. 2 Lot 24

45-12-29-477-008.000-030

9272 Hayes Street

Parcel 2:
Twin Acres Phase 3 Unit No. 3 Lot 14

45-12-29-478-007.000-030

9283 Hayes Street

Twin Acres Phase 3 Unit No. 3 Lot 15

45-12-29-478-006.000-030

9271 Hayes Street

Twin Acres Phase 3 Unit No. 3 Lot 16

45-12-29-478-005.000-030

9269 Hayes Street

Twin Acres Phase 3 Unit No. 3 Lot 17

45-12-29-478-004.000-030

9251 Hayes Street

Twin Acres Phase 3 Unit No. 3 Lot 18

45-12-29-478-003.000-030

9145 Hayes Street

Twin Acres Phase 3 Unit No. 3 Lot 19

45-12-29-478-002.000-030

9133 Hayes Street

Twin Acres Phase 3 Unit No. 3 Lot 20

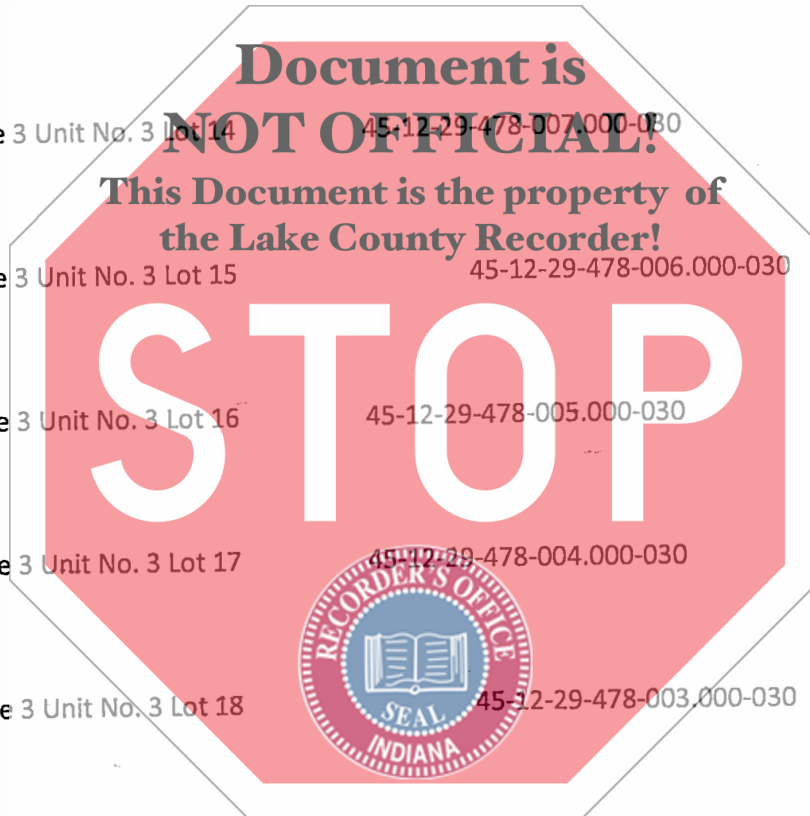
45-12-29-478-001.000-030

9121 Hayes Street

Parcel 3:
Twin Acres Phase 3 Unit No. 1 Lot 25

45-12-29-477-001.000-030

9123 Cleveland Street



Twin Acres Phase 3 Unit No. 1 Lot 26

45-12-29-477-002.000-030

9135 Cleveland Street

Twin Acres Phase 3 Unit No. 1 Lot 27

45-12-29-477-003.000-030

9123 Cleveland Street

Twin Acres Phase 3 Unit No. 1 Lot 28

45-12-29-477-004.000-030

~~9273 Cleveland Street~~

Twin Acres Phase 3 Unit No. 1 Lot 29

45-12-29-476-006.000-030

~~9278 Cleveland Street~~

Twin Acres Phase 3 Unit No. 1 Lot 30

45-12-29-476-005.000-030

9123 Cleveland Street

Twin Acres Phase 3 Unit No. 1 Lot 31

45-12-29-476-004.000-030

9258 Cleveland Street

Twin Acres Phase 3 Unit No. 1 Lot 32

45-12-29-476-003.000-030

9140 Cleveland Street

Twin Acres Phase 3 Unit No. 1 Lot 33

45-12-29-476-002.000-030

9136 Cleveland Street

Twin Acres Phase 3 Unit No. 1 Lot 34

45-12-29-476-001.000-030

9124 Cleveland Street



Parcel 4:

Twin Acres Phase 3 Unit 4A Lot 24

45-12-29-428-004.000-030

1700 W. 91st Street

Twin Acres Phase 3 Unit 4A Lot 25

45-12-29-428-003.000-030

9080 Hayes Ct.

Twin Acres Phase 3 Unit 4A Lot 26

45-12-29-428-002.000-030

9070 Hayes Ct

Twin Acres Phase 3 Unit 4A Lot 29

45-12-29-427-004.000-030

2000 W. 91st Drive

Twin Acres Phase 3 Unit 4A Lot 30

45-12-29-427-003.000-030

202 W. 91st Drive

Twin Acres Phase 3 Unit 4A Lot 31

45-12-29-427-002.000-030

9087 Cleveland Ct.

Twin Acres Phase 3 Unit 4A Lot 32

45-12-29-427-001.000-030

9075 Cleveland Ct.

Twin Acres Phase 3 Unit 4A Lot A

45-12-29-427-005.000-030

W. 91st Street

Parcel 5:

Twin Acres Phase 3 Unit 4B Lot 27

45-12-29-428-005.000-030

9060 Hayes Ct.

Twin Acres Phase 3 Unit 4B Lot 28

45-12-29-428-006.000-030

9050 Hayes Ct.

Twin Acres Phase 3 Unit 4B Lot 33

45-12-29-427-006.000-030

9063 Cleveland Ct.

Twin Acres Phase 3 Unit 4B Lot A-1

45-12-29-426-005.000-030

Cleveland Ct.

