

Auditor Stamp

FILED

Apr 13 2021 LM
JOHN E. PETALAS
LAKE COUNTY AUDITOR

AFFIDAVIT OF NAME CHANGE AND MERGER

STATE OF INDIANA 3

County of Lake 3

DEREK LEWIS, being duly sworn, deposes and says:

1. I am the MANAGER of Saunders Midwest, LLC, a Delaware limited liability company ("SMW"), and have personal knowledge of the facts and am authorized to make the statement set forth herein.

2. SAUNDERS MIDWEST, LLC
400 S. HAZEN ST, HAZEN, IN 43642 is the owner of all of that certain real property known as 400 S. Hazen St, Hazen, IN, and being more particularly described on Exhibit A attached hereto.

3. The undersigned hereby certifies as follows:

a. The name of the corporation changed from Midwest Products Co., Inc., an Indiana corporation to Saunders Midwest, LLC, a Delaware limited liability company, effective March 1, 2016, as evidenced by the Certificate of Merger from the Secretary of State of the State of Delaware, dated February 29, 2016, attached hereto as Exhibit B; and

Signed, sealed and delivered by DEREK LEWIS under the pains and penalties of perjury this 26TH day of February, 2021.

By: _____

Printed Name: DEREK LEWIS

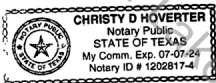
Title: MANAGER, Duly Authorized

ACKNOWLEDGMENT

State of TEXAS 3

County of DALLAS 3

On this 26th day of February, 2021, before me personally appeared Derek Lewis to me known and known to me to be the Manager of Saunders Midwest LLC, and, being by me duly sworn, did depose and say that the statements therein contained are true, and that he executed the foregoing instrument as his free act and deed and the free act and deed of SAUNDERS MIDWEST, LLC



Christy D. Hovertter
Notary Public

SEAL

My Commission expires: 7-7-24

Prepared By:

Brandon Chang
Winstead PC
500 Winstead Building
2728 N. Harwood Street
Dallas, Texas 75201

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:10 PM 02/29/2016
FILED 02:10 PM 02/29/2016
SR 20161319140 - File Number 5866249

CERTIFICATE OF MERGER

OF

MIDWEST PRODUCTS CO., INC.

(an Indiana corporation)

WITH AND INTO

SAUNDERS MIDWEST LLC

(a Delaware limited liability company)

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, MIDWEST PRODUCTS CO., INC., an Indiana corporation ("Midwest"), and SAUNDERS MIDWEST LLC, a Delaware limited liability company ("Surviving LLC"), hereby execute and submit for filing the following Certificate of Merger:

1. The name of the surviving limited liability company is Saunders Midwest LLC, a Delaware limited liability company.
2. The name of the foreign corporation being merged into Surviving LLC is Midwest Products Co., Inc. The jurisdiction in which the foreign corporation was formed is Indiana.
3. The Agreement of Merger has been approved and executed by each of the constituent entities.
4. The name of the surviving limited liability company is Saunders Midwest LLC.
5. The merger is to become effective on March 1, 2016.
6. The Agreement of Merger is on file at 180 N. Wabash Ave., Suite 710, Chicago, Illinois 60601, a place of business of the Surviving LLC.
7. A copy of the Agreement of Merger will be furnished by the Surviving LLC, on request without cost, to any member or stockholder of the constituent entities.

IN WITNESS WHEREOF, said Surviving LLC has caused this certificate to be signed by an authorized person, this 29th day of February, 2016.

SAUNDERS LLC, its member
By: Castleray, LLC, its manager

By: 

Name: Charles Djawara

Title: Founding Manager

Exhibit "A"

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 7 WEST OF THE SECOND PRINCIPAL MERIDIAN, IN THE CITY OF HOBART, INDIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SAID NORTHEAST QUARTER AND THE NORTH RIGHT OF WAY LINE OF THE NEW YORK, CHICAGO AND ST. LOUIS RAILROAD; THENCE SOUTH 86 DEGREES 39 MINUTES 06 SECONDS EAST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 30.05 FEET TO A POINT 30.00 FEET EAST OF THE WEST LINE OF SAID NORTHEAST QUARTER, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST PARALLEL WITH AND 30.00 FEET EAST OF THE WEST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 117.28 FEET; THENCE NORTH 46 DEGREES 55 MINUTES 02 SECONDS EAST PARALLEL WITH SAID NORTHWESTERLY RIGHT OF WAY LINE, A DISTANCE OF 197.06 FEET; THENCE NORTH 04 DEGREES 57 MINUTES 45 SECONDS WEST, A DISTANCE OF 203.82 FEET; THENCE NORTH 34 DEGREES 50 MINUTES 15 SECONDS WEST, A DISTANCE OF 221.09 FEET TO A POINT 30.00 FEET EAST OF THE WEST LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST PARALLEL WITH AND 30.00 FEET EAST OF THE WEST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 117.41 FEET TO THE SOUTH RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN SPUR TRACK; THENCE SOUTH 88 DEGREES 40 MINUTES 14 SECONDS EAST ALONG SAID SOUTH RIGHT OF WAY LINE, A DISTANCE OF 409.53 FEET; THENCE SOUTH 02 DEGREES 09 MINUTES 34 SECONDS WEST, A DISTANCE OF 537.28 FEET TO SAID NORTHWESTERLY RIGHT OF WAY LINE; THENCE SOUTH 46 DEGREES 55 MINUTES 02 SECONDS WEST ALONG SAID NORTHWESTERLY RIGHT OF WAY LINE, A DISTANCE OF 317.15 FEET TO SAID NORTH RIGHT OF WAY LINE; THENCE NORTH 86 DEGREES 39 MINUTES 06 SECONDS WEST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 157.81 FEET TO THE POINT OF BEGINNING, CONTAINING 226,239 SQUARE FEET, 5.19 ACRES, MORE OR LESS, ALL IN LAKE COUNTY, INDIANA.

ALSO:

A STRIP OF LAND 40 FEET IN WIDTH, LOCATED IN THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 7 WEST OF THE 2ND P.M., IN LAKE COUNTY, INDIANA, AND LYING SOUTH OF AND ADJACENT TO JANE STREET AS THE SAME IS PLATTED ON THE PLAT OF EARLE AND DAVIS' ADDITION TO HOBART, INDIANA, LYING WEST OF PARCEL 3 AND LYING EAST OF THE WEST LINE EXTENDED NORTH OF PARCEL 2 AS SHOWN IN MORTGAGE DATED JUNE 14, 1978 AND RECORDED JUNE 22, 1978 AS DOCUMENT NO. 475037.

ALSO:

A STRIP OF LAND FORTY (40) FEET IN WIDTH, LOCATED IN THE NORTHEAST QUARTER (NE 1/4) OF THE NORTH ONE-HALF (1/2) OF SECTION THIRTY-TWO (32), TOWNSHIP 36 NORTH, RANGE 7 WEST OF THE 2ND P.M., IN LAKE COUNTY, INDIANA, AND LYING SOUTH OF AND ADJACENT TO JANE STREET, AS THE SAME IS PLATTED ON THE PLAT OF EARLE AND DAVIS' ADDITION TO HOBART, INDIANA, AND EXTENDING FROM THE WEST LINE OF INDIANA STREET WEST A DISTANCE OF TWO HUNDRED (200) FEET, ALL IN THE CITY OF HOBART, LAKE COUNTY, INDIANA.

ALSO:

A PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 7 WEST OF THE 2ND PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT A POINT ON THE WEST LINE OF INDIANA STREET AND 200 FEET SOUTH OF THE SOUTH LINE OF THE ELGIN, JOLIET AND EASTERN RAILROAD SPUR TRACK; THENCE WEST AND AT RIGHT ANGLES 218 FEET; THENCE SOUTH AND PARALLEL WITH INDIANA STREET 338.67 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILROAD MAIN RIGHT OF WAY; THENCE NORTHEASTERLY ALONG THE NORTHERLY RIGHT OF WAY LINE OF SAID ELGIN, JOLIET AND EASTERN RAILROAD A DISTANCE OF 309.02 FEET, MORE OR LESS, TO THE WEST LINE OF INDIANA STREET; THENCE NORTH 120.03 FEET TO THE POINT OF BEGINNING, IN THE CITY OF HOBART, LAKE COUNTY, INDIANA.

ALSO:

A PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 7 WEST OF THE 2ND P.M., DESCRIBED AS COMMENCING AT THE INTERSECTION OF THE WEST LINE OF INDIANA STREET WITH THE SOUTH LINE OF ELGIN, JOLIET & EASTERN RAILROAD SPUR TRACK, (WHICH SPUR TRACK IS DESCRIBED IN DEED FROM GEORGE EARLE TO ELGIN, JOLIET & EASTERN RAILWAY COMPANY RECORDED MARCH 31, 1902 IN DEED RECORD 94, PAGE 568), FROM THENCE SOUTH ALONG THE WEST LINE OF INDIANA STREET 200 FEET; FROM THENCE WEST AND AT RIGHT ANGLES 218 FEET; FROM THENCE NORTH AND PARALLEL WITH INDIANA STREET TO THE RIGHT OF WAY OF SAID ELGIN, JOLIET & EASTERN RAILROAD SPUR TRACK; THENCE EAST ALONG RIGHT OF WAY OF ELGIN, JOLIET & EASTERN RAILROAD SPUR TRACK TO PLACE OF BEGINNING, IN LAKE COUNTY, INDIANA.

Exhibit "B"

Property of Lake County Recorder