

NOT AN OFFICIAL DOCUMENT

This instrument prepared by,
and after recording return to:

Brian Meltzer
MELTZER, PURTILL & STELLE LLC
1515 E. Woodfield Road, Suite 250
Schaumburg, Illinois 60173



GINA PIMENTEL
RECORDER
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2022-006721
8:33 AM 2022 Feb 23

AREA ABOVE RESERVED FOR RECORDING INFORMATION

Property of Lake County Recorder

RECORDING COVER PAGE

AFFIDAVIT AND NOTICE REGARDING CONVERSION OF
LENNAR HOMES OF INDIANA, INC., A DELAWARE CORPORATION
TO
LENNAR HOMES OF INDIANA, LLC, A DELAWARE LIMITED LIABILITY COMPANY
AND CHANGE OF ADDRESS

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AFFIDAVIT REGARDING CONVERSION OF
LENNAR HOMES OF INDIANA, INC., A DELAWARE CORPORATION
TO
LENNAR HOMES OF INDIANA, LLC, A DELAWARE LIMITED LIABILITY COMPANY
AND CHANGE OF ADDRESS

The undersigned, **LENNAR HOMES OF INDIANA, LLC**, a Delaware limited liability company ("**Lennar**"), successor by conversion of Lennar Homes of Indiana, Inc., a Delaware corporation, being first duly sworn, on oath states as follows:

- A. On January 31, 2022, Lennar Homes of Indiana, Inc., a Delaware corporation, converted into a limited liability company, and is hereinafter known as Lennar Homes of Indiana, LLC, a Delaware limited liability company.
- B. Attached hereto at Exhibit A is a true and correct copy of the Certificate of Conversion which was filed with the Secretary of State for the State of Delaware on January 26, 2022, with an effective date of January 31, 2022, at 11:59 pm.
- C. Lennar Homes of Indiana, LLC is for all purposes the same entity that existed prior to conversion. By operation of law, all property owned, obligations and causes of action that existed, prior to the conversion remain with Lennar Homes of Indiana, LLC.
- D. Effective immediately, the address for Lennar for all purposes, including tax mailings, and with respect to each PIN listed in Exhibit B hereto, is:

Lennar Homes of Indiana, LLC
1700 E. Golf Road, Suite 1100
Schaumburg, Illinois 60173

- E. Lennar is recording this Affidavit and Notice to update the Lake County, Indiana land records with respect to the real estate legally described in Exhibit B hereto (the "**Lennar Property**").

[Signature page follows]

FILED

FEB 22 2022

JONATHAN REED, AS
LAKE COUNTY CLERK

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This Affidavit is given this 15th day of February, 2022.

AFFIANT:

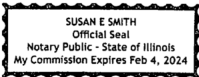
LENNAR HOMES OF INDIANA, LLC., a
Delaware limited liability company


By: 
Christopher Gillen, Vice President

STATE OF ILLINOIS)
) SS
COUNTY OF Cook)

I, Susan E. Smith, a Notary Public in and for said County and State, do hereby certify that Christopher Gillen, Vice President of Lennar Homes of Indiana, LLC, a Delaware limited liability company ("Company"), appeared before me this day in person and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act, and as the free and voluntary act of the Company for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 15 day of February, 2022.




Notary Public

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EXHIBIT A

Certificate of Conversion

[See attached]

Property of Lake County Recorder

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:04 AM 01/26/2022
FILED 09:04 AM 01/26/2022
SR 20220254391 - File Number 6031612

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is 5/2/2016.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Lennar Homes of Indiana, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Lennar Homes of Indiana, LLC.
- 6.) The future effective date of the conversion is January 31, 2022 at 11:59pm.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 25th day of January, A.D. 2022.

By: Mark Sustana
Authorized Person

Name: Mark Sustana
Print or Type

STATE OF DELAWARE CERTIFICATE OF FORMATION OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Leimar Homes of Indiana, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 3411 SILVERSIDE ROAD TATNALL BUILDING STE 104 (street), in the City of WILMINGTON, Zip Code 19810. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is CORPORATE CREATIONS NETWORK INC.

3. The future effective date of the formation is January 31, 2022 at 11:59pm.

By: Mark Sustana
Authorized Person

Name: Mark Sustana
Print or Type

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EXHIBIT B

Legal Description of Lennar Property

[FUTURE HEATHER RIDGE UNIT 4]

THAT PART OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 34 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, IN LAKE COUNTY, INDIANA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11; THENCE ALONG THE NORTH LINE OF SAID SECTION, SOUTH 89 DEGREES 53 MINUTES 19 SECONDS EAST, 514.25 FEET TO THE EAST LINE OF THE WEST 31 1/6 RODS OF SAID SECTION; THENCE SOUTH 00 DEGREES 06 MINUTES 30 SECONDS WEST ALONG SAID LINE, 873.12 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 270.00 FEET, HAVING A CHORD BEARING OF NORTH 89 DEGREES 46 MINUTES 04 SECONDS EAST, 3.21 FEET; THENCE SOUTH 89 DEGREES 53 MINUTES 30 SECONDS EAST, 472.98 FEET; TO A POINT OF CURVATURE; THENCE ALONG AN ARC OF A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 570.07 FEET, HAVING A CHORD BEARING OF SOUTH 89 DEGREES 11 MINUTES 50 SECONDS EAST, 13.82 FEET; THENCE SOUTH 00 DEGREES 06 MINUTES 30 SECONDS WEST, 359.54 FEET; THENCE SOUTH 89 DEGREES 53 MINUTES 30 SECONDS EAST, 120.00 FEET; THENCE SOUTH 00 DEGREES 06 MINUTES 30 SECONDS WEST, 244.47 FEET; THENCE SOUTH 15 DEGREES 00 MINUTES 14 SECONDS WEST, 91.49 FEET; THENCE SOUTH 48 DEGREES 55 MINUTES 10 SECONDS WEST, 128.81 FEET; THENCE SOUTH 82 DEGREES 50 MINUTES 06 SECONDS WEST, 63.42 FEET; THENCE SOUTH 07 DEGREES 09 MINUTES 54 SECONDS EAST, 29.74 FEET; THENCE NORTH 71 DEGREES 14 MINUTES 54 SECONDS WEST, 430.89 FEET TO A NONTANGENT CURVE; THENCE ALONG THE ARC OF A CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 540.00 FEET, HAVING A CHORD BEARING OF NORTH 11 DEGREES 06 MINUTES 11 SECONDS WEST, 104.05 FEET; THENCE NORTH 16 DEGREES 37 MINUTES 22 SECONDS WEST, 6.70 FEET; THENCE NORTH 00 DEGREES 06 MINUTES 30 SECONDS EAST, 568.87 FEET; TO THE POINT OF BEGINNING CONTAINING, 9.3586 ACRES MORE OR LESS, IN LAKE COUNTY, INDIANA.

PIN: 45-16-11-126-001.000-042 (underlying)