

12782813
6/1/2018 11:30:00 AM \$32.00
Book - 10680 Pg - 708-718
ADAM GARDINER
Recorder, Salt Lake County, UT
FOUNDERS TITLE
BY: eCASH, DEPUTY - EF 11 P.

After recording return to:
When recorded, return to:
Chicago Title #LaQ-18000362-JGT
711 Third Ave, #500, NY, NY 10017

18-013160
18-013161

AFFIDAVIT

STATE OF UTAH)
COUNTY OF Salt Lake)

The undersigned, Donna L. Scerbo, ("Affiant") being first duly sworn, deposes and states that she is a Title Officer of Founders Title Company.


Affiant makes the following representations, to the best of Affiant's current, actual knowledge, and includes copies of the documents as Exhibit "A":

1. BRE/LQ Properties L.L.C., a Delaware limited liability company changed its name to LQ Properties L.L.C., a Delaware limited liability company and evidence of same was filed with the Delaware Secretary of State on April 14, 2014; and
2. LQ Properties L.L.C., a Delaware limited liability company changed its name to CPLG properties L.L.C., a Delaware limited liability company and evidence of same was filed with the Delaware Secretary of State on May 3, 2018.

This Affidavit is recorded to evidence the foregoing mergers, name change and formation, as they relate to the real property located in Salt Lake County, Utah, and being further described on Exhibit "B" attached hereto and incorporated herein.

[SIGNATURE AND ACKNOWLEDGMENT ON NEXT PAGE]

Dated this 1st day of June, 2018.


Donna L. Scerbo

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

On the 1st day of June, 2018, personally appeared before me Donna L. Scerbo, the signer of the within instrument, who duly acknowledged to me that she executed the same.


NOTARY PUBLIC

My Commission Expires:

Residing at:

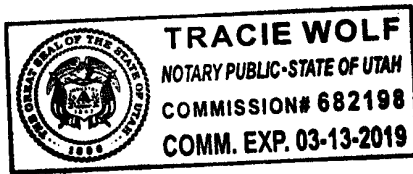


EXHIBIT A

Delaware

The First State

Page 1

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 "CPLG PROPERTIES L.L.C." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SEVENTH DAY OF DECEMBER, A.D. 2005, AT 10:47 O`CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2011, AT 11:23 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BRE/LQ PROPERTIES L.L.C." TO "LQ PROPERTIES L.L.C.", FILED THE FOURTEENTH DAY OF APRIL, A.D. 2014, AT 8:42 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LQ PROPERTIES L.L.C." TO "CPLG PROPERTIES L.L.C.", FILED THE THIRD DAY OF MAY, A.D. 2018, AT 6:06 O`CLOCK P.M.



4072488 8100H
SR# 20183425728

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202647001
Date: 05-07-18

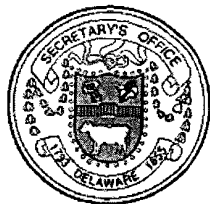
BK 10680 PG 710

Delaware

Page 2

The First State

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "CPLG PROPERTIES L.L.C."*



4072488 8100H
SR# 20183425728

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202647001
Date: 05-07-18

BK 10680 PG 711

CERTIFICATE OF FORMATION

OF

BRE/LQ PROPERTIES L.L.C.


This Certificate of Formation of BRE/LQ PROPERTIES L.L.C. (the "LLC"), dated as of December 7, 2005, has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is BRE/LQ Properties L.L.C.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o National Registered Agents, Inc., 160 Greentree Drive, Suite 101, in the City of Dover, County of Kent, Delaware 19904.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is National Registered Agents, Inc., 160 Greentree Drive, Suite 101, in the City of Dover, County of Kent, Delaware 19904.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Alison Fagen
Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:48 PM 11/17/2011
FILED 11:23 AM 11/17/2011
SRV 111206735 - 4072488 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT CHANGING ONLY THE
REGISTERED OFFICE OR REGISTERED AGENT OF A
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is _____
BRE/LQ PROPERTIES L.L.C.
2. The Registered Office of the limited liability company in the State of Delaware is changed to 2711 Centerville Road, Suite 400 _____
_____ (street), in the City of Wilmington,
Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is _____
Corporation Service Company

By: /s/ Maureen Cathell
Authorized Person


Name: Maureen Cathell
Print or Type

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: BRE/LQ Properties L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to LQ Properties L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of April, A.D. 2014.

By: 
Authorized Person(s)

Name: Mark Chloupek
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:06 PM 05/03/2018
FILED 06:06 PM 05/03/2018
SR 20183333272 - FileNumber 4072488

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
LQ PROPERTIES L.L.C.

The undersigned, desiring to amend the Certificate of Formation of LQ Properties L.L.C., which was filed on December 7, 2005 (the "Certificate") with the Secretary of State of the State of Delaware, pursuant to the provisions of Sections 18-202 and 18-204 of the Delaware Limited Liability Company Act, does hereby certify as follows:

1. The name of the limited liability company is LQ Properties L.L.C.
2. The Certificate is hereby amended as follows:

Paragraph FIRST of the Certificate is hereby replaced with the following:

"FIRST. The name of the limited liability company is CPLG Properties L.L.C. (the "Company")."

[Signature page follows]

IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment to the Certificate of Formation on this 3rd day of May, 2018.

By:



Name: Mark M. Chloupek
Title: Authorized Person

EXHIBIT B

Parcel 1:

Beginning South 1511.71 feet and East 27.86 feet from the North quarter corner of Section 25, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 148.51 feet; thence East 13.00 feet; thence South 50.00 feet; thence West 589.67 feet to the East line of Interstate 15 Frontage Road (Catalpa Street); thence Northeasterly along the arc of a 2596.48 foot radius curve and the Easterly line of said Frontage Road 163.31 feet (the chord bears North 19°20'55" East 163.28 feet) to the South line of the Continental Oil Company property; thence along said South line East 334.60 feet; thence North 44.44 feet; thence East 188.00 feet to the point of beginning.

Parcel 1A:

Benefits, if any, contained in "Common Access and Cross Parking Easement", by and between La Quinta Motor Inns, Inc., a Delaware Corporation, and DTR Investment Company, a Utah Corporation dated June 23, 1977, recorded in Recording Book 4706, Page 163, Entry No. 3137674, Date: July 13, 1978 of the Official Records of Salt Lake County, Utah.

For informational purposes only: Tax Parcel No: 21-25-176-006

AND

Parcel 1:

Lot 6, SALT LAKE INTERNATIONAL CENTER PLAT 2A, AMENDED LOT 6, according to the Official Plat thereof as recorded in Plat Book 97-4P at Page 128 as Entry No. 6631005 of Official Salt Lake County, Utah Records.

Parcel 1A:

TOGETHER WITH:

A non-exclusive perpetual easement and right of way 30 feet wide, being 15 feet either side of the following described centerline, for access and driveway purposes for pedestrian and motor vehicle traffic; as granted in the document recorded September 26, 1979 as Entry No. 3342606 in Book

4952 at Page 813 of Official Salt Lake County, Utah
Records:

BEGINNING at a point on the North line of Lot 7, Salt Lake International Center, Plat 2A, said point being North 89°58' East 122.42 feet from the Northwest Corner of said Lot 7; and running thence South 0°02' East 363.96 feet.

The following is shown for informational purposes only: Tax ID No. 07-36-476-016

Prepared by under local supervision (exc MD) by:
Sasan Mehrara, Esq. @ Simpson Thacher & Bartlett LLP
425 Lexington Ave., NY, NY 10017

Record & Return To: Rich King @ Title Associates
N05-2891 825 Third Avenue, 30th Floor, NY, NY 10022

103960
Site #: 958/ Salt Lake City, UT (ing 284) (84)

Real property tax bills to be sent to:
Grantee

Instrument:
Limited Warranty Deed

Dated:
As of the earliest notary date, but effective as of 1/25/06

Grantor:
La Quinta Properties, Inc., a Delaware corporation, successor by merger to Meditrust Corporation, a Delaware corporation, successor by merger to La Quinta Inns, Inc., a Texas corporation, c/o La Quinta Corporation, 909 Hidden Ridge - Suite 600, Irving, TX

Grantee:
BRE/LQ Properties L.L.C., a Delaware limited liability company, c/o La Quinta Corporation, 909 Hidden Ridge - Suite 600, Irving, TX

Nature of Instrument:
This Instrument is a conveyance from an entity to its wholly-owned subsidiary, and accordingly, there is no change in beneficial interest.

Witnesseth:
That the Grantor, in consideration of the sum of \$1 (or as otherwise provided on Schedule of Consideration, if annexed) paid by Grantee, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, convey, transfer, assign and warrant unto Grantee, its successors and assigns, all of its estate, right, title and interest in and to that certain plot, piece or parcel of land (together with the buildings and improvements thereon erected) described on Schedule A hereto (the "Premises").

Together with:

All right, title and interest (if any) of Grantor in and to any streets and roads abutting the Premises to the center line thereof, as well as any gaps, strips or gores on, around or within the Premises.

Together with:

All right, title and interest (if any) of Grantor in and to any hereditaments and appurtenances, and all of the estate and rights of Grantor.

To have and to hold:

The Premises herein conveyed unto the Grantee, its successors and assigns forever.

Warranty as to the Premises Conveyed Herein:

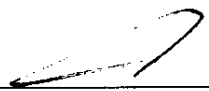
Grantor covenants with Grantee that (a) Grantor is lawfully seized of the fee simple title, (b) the fee simple title is free from all encumbrances, except those appearing in the existing Owner's Policy insuring the Grantor's fee simple title, (c) Grantor has a good right and lawful authority to sell and convey the fee simple title, (d) Grantor fully warrants the fee simple title to immediate Grantee only, and (e) Grantor will defend the fee simple title from all lawful claims of immediate Grantee only. The foregoing warranty is for the sole benefit of immediate Grantee only and shall not extend any successor grantee.

In witness whereof:

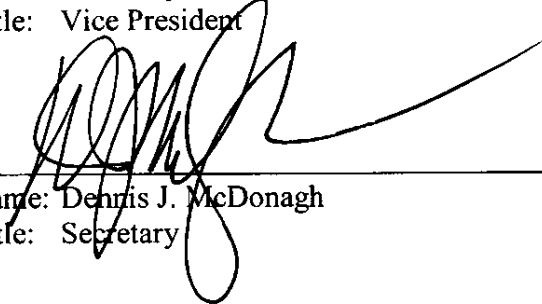
The undersigned, by its duly elected officer(s) and pursuant to proper authority of its board of directors has duly executed, acknowledged and delivered this instrument as of the day and year first above written.

Grantor:

La Quinta Properties, Inc., a Delaware corporation

By: 

Name: Alan Miyasaki
Title: Vice President

By: 

Name: Dennis J. McDonagh
Title: Secretary

[Signature Page to Deed for Inn #958]

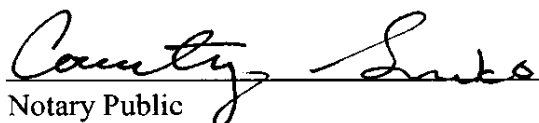
County of NY, State of NY:

Multi-State Corporate Acknowledgment:

On 1/25/06, before me, the undersigned officer, personally appeared Alan Miyasaki and Dennis J. McDonagh personally known and acknowledged themselves to me (or proved to me on the basis of satisfactory evidence) to be the Vice President and Secretary of the foregoing executing entity (hereinafter, the "Entity") and that as such officers, being duly sworn, and being authorized to do so pursuant to its bylaws or a resolution of its board of directors, executed, subscribed and acknowledged the due execution of the foregoing instrument for the purposes therein contained, by signing the name of the Entity by their authorized capacity as such officers as their free and voluntary act and deed and the free and voluntary act and deed of said Entity. Witness my hand and official seal.

If this instrument was executed in NY or CA and affects real property outside NY or CA, the following is the prescribed NY and CA statutory form of acknowledgment and is supplemental to the foregoing acknowledgment, OR if this instrument was executed in NY or CA and affects real property in NY or CA, the following is the prescribed NY and CA statutory form of acknowledgment and supercedes the foregoing acknowledgment, OR if this instrument was executed outside NY or CA and affects real property inside NY or CA, the following is the prescribed NY and CA statutory form of acknowledgment and is supplemental to the foregoing acknowledgment:

On 1/25/06, before me, the undersigned, a Notary Public in and for said State, personally appeared Alan Miyasaki and Dennis J. McDonagh, personally known to me or proved to me on the basis of satisfactory evidence to be the individuals whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their capacities, and that by their signatures on the instrument, the individuals, or the person upon behalf of which the individuals acted, executed the instrument. Witness my hand and official seal.


Notary Public

COURTNEY SCHRENKO
NOTARY PUBLIC, State of New York
No. 01SC6115234
Qualified in New York County
Commission Expires September 7, 2008

[Notary Page to Deed for Inn #958]

Schedule A:
See annexed Legal Description of Premises

Legal Description

Parcel # 1

Lot 6, SALT LAKE INTERNATIONAL CENTER PLAT 2A, AMENDED Lot 6, according to the Official Plat thereof as recorded in the Office of the Salt Lake County Recorder, State of Utah.

In Plat Book 97-4P, Page 128, ENTRY No. 6631005

Parcel # 1A

TOGETHER WITH:

A non-exclusive perpetual easement and right of way 30 feet wide, being 15 feet either side of the following described centerline, for access and driveway purposes for pedestrian and motor vehicle traffic; as granted in the document recorded September 26, 1979 as Entry No. 3342606 in Book 4952 at Page 813 of Official Records:

BEGINNING at a point on the North line of Lot 7, Salt Lake International Center, Plat 2A, said point being North 89°58' East 122.42 feet from the Northwest Corner of said Lot 7; and running thence South 0°02' East 363.96 feet.

07-36-476-016

958

La Quinta

4905 W. Wiley Post Way

Salt Lake City, UT

NO 5-2891 (84)