

2152460 BK 3992 PG 928

E 2152460 B 3992 P 928-933 RICHARD T. MAUGHAN DAVIS COUNTY, UTAH RECORDER 03/16/2006 03:09 PM FEE \$20.00 Pas: 6 DEP RT REC'D FOR BONNEVILLE TITLE COMPANY

10-042-0040,0041

NE 18 4N-IW

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

N05-2891

Record & Return To: Rich King @ Litle Associates

825 Third Avenue, 30th Floor, NY, NY 10022

103958

Site #: 686/ Layton, UT

No5-2891(82)

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, formerly known as La Quinta Motor 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").

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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 Miyasakı
Title: Vice President

By:

Name: Dennis J. McDonagh

Title: Secretary

[Signature Page to Deed for Inn #686]

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.

COMPTNEY SO HWENT

COURTNEY SCHMENKO
NOTARY PUBLIC, State of New York
No. 018C6115234
Qualified in New York County
Commission Expires September 7, 2008

[Notary Page to Deed for Inn #686]

BK 3992 PG 932

Schedule A:

See annexed Legal Description of Premises

Legal Description

10-042-0040

Beginning at a point 33 feet West along the Section line and South 60 feet from the Northeast corner of Section 18, Township 4 North, Range 1 West, Salt Lake Base and Meridian, and running thence South 00°22'10" West 587 10 feet along the West line of 1200 West Street, thence West 73 63 feet, thence along the Easterly line of an exit ramp of State Highway 15 the following three courses and distances. North 41°01'17" West 183 64 feet to a point on a 748.51 foot radius curve to the right, thence Northerly along said curve 385 57 feet (Note Tangent to said curve at its point of beginning bears North 29°29'50" West); thence North 00°06' East 79 74 feet, thence East 295 06 feet to the point of beginning

686 No5-2891 (82)
La Quinta
1965 North 1200 West
Lavton, UT

RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
6/1/2018 11:21:00 AM
FEE \$29.00 Pgs: 10
DEP eCASH REC'D FOR FOUNDERS TITLE CO

E 3096549 B 7027 P 130-139

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

10-042-0040

18-013159

AFFIDAVIT

STATE OF UTAH

COUNTY OF Salt Lake

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

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 <u>Davis</u> County, <u>Utah</u>, 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

<u>Delaware</u>

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 "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.

ANY SOLVEN

Authentication: 202647001

Date: 05-07-18

4072488 8100H SR# 20183425728



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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.".



Authentication: 202647001

Date: 05-07-18

State of Delaware Secretary of State Division of Corporations Delivered 10:47 AM 12/07/2005 FILED 10:47 AM 12/07/2005 SRV 050993446 - 4072488 FILE

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 <u>Del.C.</u> § 18-101, <u>et seq.</u>).

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 Fager
Authorized Person

Authorized Person

The name of the limited liability company is

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

1.

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:

· , ·
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 Secretary of State Division of Corporations Delivered 07:35 AM 04/14/2014 FILED 08:42 AM 04/14/2014 SRV 140463344 - 4072488 FILE

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STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Name of Limited Liability Company:	BRE/LQ Properties L.L.C.
The Certificate of Formation of the lin as follows:	nited liability company is hereby amer
The name of the limited lito LQ Properties L.L.C.	iability company is change
IN WITNESS WHEREOF, the under	
the day of April	, A.D. <u>2014</u> .
Ву:	
•	Authorized Person(s)
Nar	me: 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 - File Number 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 <u>3rd</u> day of May, 2018.

By:

Name: Mark M. Chloupek

Title: Authorized Person

Exhibit B

Beginning at a point 33 feet West along the Section line and South 60 feet from the Northeast corner of Section 18, Township 4 North, Range 1 West, Salt Lake Base and Meridian; and running thence South 00°22'10" West 587.10 feet along the West line of 1200 West Street; thence West 73.63 feet; thence along the Easterly line of an exit ramp of State Highway 15 the following three courses and distances: North 41°01'17" West 183.64 feet to a point on a 748.51 foot radius curve to the right; thence Northerly along said curve 385.57 feet (Note: Tangent to said curve at its point of beginning bears North 29°29'50" West); thence North 00°06' East 79.74 feet; thence East 295.06 feet to the point of beginning.

For information purposes only. Tax ID No. 10-042-0040 and 10-042-0041

Legal Description 18-013159/22