ENT **51110:2018** PG 1 of 10 **Jeffery Smith Utah County Recorder** 2018 Jun 01 12:03 PM FEE 30.00 BY SW RECORDED FOR Founders Title Company ELECTRONICALLY RECORDED

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

18-013162

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":

- 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>Utah</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:

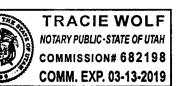


EXHIBIT A

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.

AND SECOND SECON

Authentication: 202647001 Date: 05-07-18

4072488 8100H SR# 20183425728

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

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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.".



4072488 8100H SR# 20183425728 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 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

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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 PROI | PERTIES L.L.C. | |
| 2. The Registered Office of the limite changed to 2711 Centerville Road, Su | d liability company in the State of Delaware is | |
| | e 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 | | |
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| В | y: /s/ Maureen Cathell | |
| | Authorized Person | |
| | | |
| Nam | e: 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

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

| Name of Limited Liability Company: | BRE/LQ Properties L.L.C. |
|--|--|
| | nited liability company is hereby amend |
| as follows: The name of the limited li to LQ Properties L.L.C. | ability company is changed |
| | |
| TAL WITTHIESS SYMPTOTOE AL | |
| the | signed have executed this Certificate of A.D. 2014 |
| By: | MICO |
| | Authorized Person(s) |
| Nar | ne: Mark Chloupek |
| | Print or Type |

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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

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Exhibit B

PARCEL 1:

Lot 1, Plat "A", LAKE RIDGE DEVELOPMENT SUBDIVISION, according to the Official Plat thereof, as recorded in the Office of the Utah County Recorder, State of Utah.

ALSO described of record as follows:

COMMENCING at a point West 1000.91 feet and South 838.67 feet from the North One Quarter Corner of Section 27, Township 6 South, Range 2 East, Salt Lake Base and Meridian; running thence East 44.87 feet; thence South 67.00 feet; thence East 351.45 feet; thence South 247.88 feet; thence South 45°00'00" East 20.44 feet; thence South 135.11 feet; thence West 114.04 feet; thence along the arc of a 110.00 foot radius curve to the right 78.62 feet (chord bears North 69°31'33" West 76.95 feet); thence North 49°03'07" West 242.83 feet; thence along the arc of a 110.00 foot radius curve to the right 92.30 feet (chord bears North 25°00'46" West 89.62 feet); thence North 00°58'24" West 197.19 feet to the point of BEGINNING.

PARCEL 1A:

TOGETHER WITH a perpetual, non-exclusive Right-of-Way and Easement for vehicular ingress and egress as disclosed by SPECIAL WARRANTY DEED, recorded August 8, 1996, as Entry No. 65199, in Book 4040, at Page 567, of Official Records, over and across the following described real property (the "Easement Area") located in Utah County, Utah:

COMMENCING at a point located South 632.84 feet and West 948.58 feet from the North Quarter Corner of Section 27, Township 6 South, Range 2 East, Salt Lake Base and Meridian; running thence along the arc of a 19.5 foot radius curve to the left 17.55 feet (chord bears South 25°47'02" West 16.96 feet); thence South 190.55 feet; thence West 31.0 feet; thence North 203.28 feet; thence along the arc of a 19.5 foot radius curve to the left 10.53 feet (chord bears North 15°28'31" West 10.41 feet); thence along the arc of a 2929.90 foot radius curve to the left 41.83 feet (chord bears South 79°41'28" East 41.83 feet) to the point of BEGINNING.

PARCEL 2:

Benefits, if any, contained in DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS, dated December 9, 1997, between LAKE RIDGE ASSOCIATES, L.C., a Utah limited liability company and LA QUINTA INNS, INC., a Texas corporation, recorded December 17, 1997, as Entry No. 100292, in Book 4467, at Page 432, and as Amended by FIRST AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS, dated May 4, 2001, and recorded May 14, 2001, as Entry No. 46882:2001, of Official Records, Utah County, Utah.

The following is shown for informational purposes only: Tax ID No. 45:220:0001