

PREPARED BY AND  
WHEN RECORDED RETURN TO:

**Mercantile Town Investment, L.C.**  
**101 South 200 East, Suite 200**  
**Salt Lake City, Utah 84111**

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Tax Parcel Nos. 22-20-156-020, 22-20-156-007, 22-20-156-021, 22-20-176-022, 22-20-176-019,  
22-20-176-020-4001, 22- 20-176-020-4002, 22-20-176-011 and 22-20-176-012

### NOTICE OF NAME CHANGE

The undersigned, Mercantile Town Investment, L.C., a Utah limited liability company, whose address is 101 South 200 East, Suite 200, Salt Lake City, Utah 84111, gives notice of the following:

1. Boyer KCK MOB, L.C., a Utah limited liability company (the "Owner"), is the record owner of that certain real property located in Salt Lake County, Utah, being more particularly described on Exhibit A attached hereto and incorporated herein by this reference (the "Property")

2. On August 22, 2023, the Owner and East Bay Associates No. 3, L.C., a Utah limited liability company ("East Bay"), entered into that certain a Statement of Merger (the "Statement") which was filed with the Utah Department of Commerce, Division of Corporations and Commercial Code (the "Division") and became effective on August 23, 2023, pursuant to which Owner and East Bay were merged. Pursuant to the Statement, the surviving entity was the Owner.

2. On September 15, 2023, the Owner filed an Amended and Restated Certificate of Organization (the "A&R Certificate") with the Division changing the Owner's name from Boyer KCK MOB, L.C., to Mercantile Town Investments, L.C. A copy of the A&R Certificate is attached hereto as Exhibit B and incorporated herein by this reference.

3. On October 23, 2023, the Owner filed an Amendment to Certificate of Organization (the "Second Amendment") with the Division changing the Owner's name from Mercantile Town Investments, L.C. to Mercantile Town Investment, L.C. A copy of the Second Amendment is attached hereto as Exhibit C and incorporated herein by this reference.

4. Therefore, Boyer KCK MOB, L.C., a Utah limited liability company, is now known as Mercantile Town Investment, L.C., a Utah limited liability company and is the owner of the Property.

5. This Notice is recorded for the purpose of giving notice of such name change.

DATED this 12<sup>th</sup> day of December, 2023.

[Signature Page Follows]

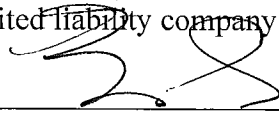
SIGNATURE PAGE  
TO  
NOTICE OF CONVERSION AND NAME CHANGE

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Mercantile Town Investment, L.C.,  
a Utah limited liability company  
(f/k/a/ Boyer KCK MOB, L.C.), by its  
manger

The Boyer Company, L.C.,  
a Utah limited liability company

By:

  
\_\_\_\_\_

Name:

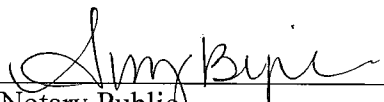
Title: Manager

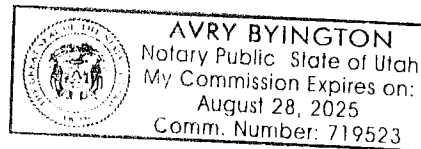
STATE OF UTAH            )  
                                  ) ss.  
COUNTY OF SALT LAKE )

The foregoing instrument was acknowledged before me this 12 day of December, 2023, by Bryan Grochowski Manager of The Boyer Company, L.C., a Utah limited liability company, the Manager of Mercantile Town Investment, L.C. , a Utah limited liability company, (f/k/a/ Boyer KCK MOB, L.C.).

My Commission Expires:

8/28/2025

  
Notary Public  
Residing at: Davis County



## EXHIBIT A

### Legal Description of the Property

The property referred to in the foregoing instrument is located in Salt Lake County, State of Utah, and is more particularly described as follows:

#### Parcel 1:

Beginning at a point 177.095 feet North and 1051.847 feet East from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian, said point of beginning being on the West line of the property conveyed to William H. Child, by Deed recorded October 12, 1972 as Entry No. 2491628 in Book 3175 at Page 367 of Official Records, and also being on the North line of 6600 South Street, and running thence along the North line of said street, North 84°28'25" West 121.85 feet, more or less, thence North 265.48 feet, more or less, thence North 89°22' East 121.29 feet, more or less, to the West line of the Child property; thence South 278.55 feet, more or less, along the West line of the Child property, to the point of beginning. Excepting therefrom that portion conveyed to Murray City by Warranty Deed recorded November 10, 1994 as Entry No. 5963552 in Book 7052 at Page 2838 described as follows:

A parcel of land being part of an entire tract of property in the Southwest quarter of the Northwest quarter of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows: Beginning at the Southeast corner of said tract being a point which is 177.095 feet North and 1051.847 feet East from the West quarter corner of said Section 20 and running thence North 84°28'25" West 122.50 feet, more or less to the Westerly boundary line of said tract; thence North 4.02 feet along said line; thence South 84°28'25" East 122.50 feet, more or less, to the Easterly boundary line of said tract; thence South 4.02 feet to the point of beginning.

Tax Parcel No.: 22-20-156-020

#### Parcel 2:

Beginning at a point 455.648 feet North and 1051.847 feet East from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian, said point of beginning being on the West line of the property conveyed to William H. Child, by Deed recorded October 12, 1972 as Entry No. 2491628 in Book 3175 at Page 367 of Official Records, and running thence South 89°22' West 379.74 feet; thence North 1°4' East 250 feet, more or less, to the South line of Silver Shadows Subdivision; thence North 89°12' East 375.18 feet, more or less, along the South line of said subdivision, to the West line of the Child property; thence South 250 feet, more or less, along the West line of the Child property to the point of beginning.

Tax Parcel No.: 22-20-156-007

#### Parcel 3:

Commencing in the center of 6600 South Street at a point 131.57 feet North and 1179.75 feet East from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Meridian,

thence North 34 rods; South 89°12' West 127.9 feet; South 549.14 feet to the center of said street; South 84°30' East 128.5 feet to beginning. Less street. Excepting therefrom that portion conveyed to Murray City by Warranty Deed recorded November 10, 1994 as Entry No. 5963553 in Book 7052 at Page 2839 described as follows:

A parcel of land being part of an entire tract of property in the Southwest quarter of the Northwest quarter of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows: Beginning at a point North 131.57 feet and East 1179.75 feet and North 33.15 feet from the West quarter corner of said Section 20 and running thence North 84°30' West 128.5 feet, more or less, to the Southwest corner of said tract; thence North 4.02 feet along the Westerly boundary line of said tract to a line 37.00 feet perpendicularly distant Northerly from the center line of Winchester Street; thence South 84°28'25" East 447.02 feet along said line to the Easterly boundary line of said tract; thence South 4.02 feet along said line to the Southeast corner of said tract; thence North 84°28'25" West 318.52 feet, more or less, to the point of beginning.

Tax Parcel No.: 22-20-156-021

Parcel 4:

Beginning at a point North 131.57 feet and East 1179.75 feet and North 33.15 feet (said point being on the North right of way line of 6600 South Street) from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base & Meridian. Running thence North 378.99 feet; thence East 317.04 feet; thence South 409.66 feet, to the North right of way line of 6600 South Street; thence North 84°28'25" West, 318.52 feet along said line to the point of beginning. Excepting therefrom that portion conveyed to Murray City by Warranty Deed recorded November 10, 1994 as Entry No. 5963553 in Book 7052 at Page 2839 described as follows:

A parcel of land being part of an entire tract of property in the Southwest quarter of the Northwest quarter of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows: Beginning at a point North 131.57 feet and East 1179.75 feet and North 33.15 feet from the West quarter corner of said Section 20 and running thence North 84°30' West 128.5 feet, more or less, to the Southwest corner of said tract; thence North 4.02 feet along the Westerly boundary line of said tract to a line 37.00 feet perpendicularly distant Northerly from the center line of Winchester Street; thence South 84°28'25" East 447.02 feet along said line to the Easterly boundary line of said tract; thence South 4.02 feet along said line to the Southeast corner of said tract; thence North 84°28'25" West 318.52 feet, more or less, to the point of beginning.

Tax Parcel No.: 22-20-176-022

Parcel 5:

Beginning at a point which is North 131.569 feet and East 1179.75 feet, to the center of 6600 South Street, and North 412.134 feet from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 80 feet; thence North 89°35'54" East 532.23 feet, to the center of 900 East Street; thence South 0°19'30" West along the center of said 900 East Street, 83.732 feet; thence West 531.678 feet to the point of beginning. Excepting therefrom the following:

Beginning at a point on the West line of 900 East Street; said point being 627.43 feet North and 1678.53 feet East from the West 1/4 corner of Section 20, Township 2 South, Range 1 East, Salt Lake

Base and Meridian, running thence South 0°19'30" West 100.00 feet to the North line of the property conveyed to Half Moon, Ltd., a Utah Limited Partnership by that certain Quit Claim Deed recorded January 20, 1993 as Entry No. 5417914 in Book 6591 at Page 331 of the Official Records; thence along said Half Moon, Ltd. property South 89°12' West 195 feet (bearing in said Quit Claim Deed = North 89°12' West); thence North 0°19'30" East 18.0 feet; thence South 89°12' West 27.8 feet; thence North 0°19'30" East 82.00 feet; thence North 89°12' East, 222.8 feet, more or less, to the point of beginning.

Parcel 5A:

A perpetual right of way 20 feet in width, the centerline of which is coincident with the North line of the following described property: Beginning at a point which is North 131.569 feet and East 1179.75 feet, to the center of 6600 South Street, and North 412.134 feet from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 80 feet; thence North 89°35'54" East 532.23 feet, to the center of 900 East Street; thence South 0°19'30" West along the center of said 900 East Street, 83.732 feet; thence West 531.678 feet to the point of beginning.

Tax Parcel No. 22-20-176-019

Parcel 6:

Beginning at a point on the West line of 900 East Street; said point being 627.43 feet North and 1678.53 feet East from the West 1/4 corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian, running thence South 0°19'30" West 10000 feet to the North line of the property conveyed to Half Moon, Ltd., a Utah Limited Partnership by that certain Quit Claim Deed recorded January 20, 1993 as Entry No. 5417914 in Book 6591 at Page 331 of the Official Records; thence along said Half Moon, Ltd. property South 89°12' West 195 feet (bearing in said Quit Claim Deed = North 89°12' West); thence North 0°19'30" East, 18.0 feet; thence South 89°12' West 27.8 feet; thence North 0°19'30" East 82.00 feet; thence North 90°12' East, 222.8 feet, more or less, to the point of beginning.

Tax Parcel Nos.: 22-20-176-020-4001 and 22-20-176-020-4002

Parcel 7:

Beginning at a point 131.57 feet North and 1179.75 feet East and South 84°28'25" East 318.84 feet and 216.51 feet North from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian and running thence East 213 feet to the center of street; thence North 0°19' East 115 feet, more or less; thence West 213.63 feet; thence South 115 feet, more or less to the point of beginning. Excepting therefrom that portion that lies within the bounds of 900 East Street.

Tax Parcel No.: 22-20-176-011

Parcel 8:

Beginning at a point in the center of 6600 South Street North 131.569 feet; East 1179.75 feet, and South 84°28'25" East 318.84 feet from the West quarter corner of Section 20, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 216.51 feet; thence East 213 feet to the center of 900 East Street; thence South 0°19' West 75 feet, along the center of 900 East Street; thence West 183 feet; thence South 144.38 feet, more or less to the center of said 6600 South Street; thence North 84°28'25" West 30.05 feet to the point of beginning. Excepting therefrom that portion that lies within the bounds of 6600 South Street and 900 East Street. Also, Less and Excepting therefrom the

following described tract deeded to the State Road Commission by Warranty Deed recorded August 17, 1973 as Entry No. 2562440 in Book 3397 at Page 127 of the Official Records:

Beginning at the Northeast corner of said entire tract at a point 1698.30 feet East and 309.92 feet North from the West quarter corner of said Section 20; thence South  $0^{\circ}19'$  West 75 feet, more or less, to a Southeast corner of said entire tract; thence West 41.14 feet, more or less, to a point 61.14 feet perpendicularly distant Westerly from the center line of the 900 East office revision at Engineer Station 41 plus 35 34; thence North  $04^{\circ}00'22''$  East 73.16 feet, more or less, to the North boundary line of said entire tract; thence East 36.63 feet, more or less, along said North boundary line to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah.

Tax Parcel No.: 22-20-176-012

**EXHIBIT B**

Amended and Restated Certificate of Organization

*[See document attached hereto]*

Date: 09/15/2023  
Receipt Number: 10223113  
Amount Paid: \$112.00

EXPEDITE

AMENDED AND RESTATED  
CERTIFICATE OF ORGANIZATION

SEP 15 '23 09:11:11

OF

MERCANTILE TOWN INVESTMENTS, L.C.  
(FORMERLY KNOWN AS BOYER KCK MOB, L.C.)


THE UNDERSIGNED, acting pursuant to the Utah Revised Uniform Limited Liability Act § 48-3a-202 (the "Act") adopts the following Amended and Restated Certificate of Organization for Mercantile Town Investments, L.C., a Utah limited liability company (f/k/a Boyer KCK MOB, L.C.) (the "Company"), with the intent that this Amended and Restated Certificate of Organization amend and restate in its entirety the Certificate of Organization of the Company filed on July 8, 2016, and Amended and Restated Certificate of Organization filed on December 22, 2016, and referenced as Entity Number: 9867190-0160. (together, the "Amended Certificate") on the terms noted below.

On August 22, 2023, a Statement of Merger of East Bay Associates No.3, L.C. and Boyer KCK MOB, L.C., was filed and became effective on August 23, 2023. The surviving entity is Boyer KCK MOB, L.C., a Utah limited liability company.

The effective date of this amendment is August 22, 2023. The Original Certificate is hereby amended and restated in its entirety as follows:

- FIRST: There name of the limited liability company is: **MERCANTILE TOWN INVESTMENT, L.C.**
- SECOND: The street address of the principal office of the Company is: 101 South 200 East, Suite 200, Salt Lake City, Utah 84111.
- THIRD: The street address of the initial registered agent of the Company is 101 South 200 East, Suite 200, Salt Lake City, Utah 84111 and the name of its initial registered agent at such address is Paul D. Kelley.
- FOURTH: The name of the organizer of the Company is The Boyer Company, L.C., a Utah limited liability company, the initial Manager of the Company.
- FIFTH: The Company is to be managed by a manager or managers (the "Managers"). Initially, there shall be one (1) Manager, whose name and address is:  
  
The Boyer Company, L.C. 101 South 200 East, Suite 200  
Salt Lake City, Utah 84111
- SIXTH: The Company will have a perpetual life unless sooner dissolved by law or as provided in the Company's Operating Agreement.

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certified that the foregoing has been filed  
and approved on this 15 day of SEP 2023  
In this office of this Division and hereby issued  
This Certificate thereof.

Examiner TMM Date 9/19/23  
  
Leigh Veillette  
Division Director





SEP 15 '23 09:11:11

IN WITNESS WHEREOF, the undersigned Manager has executed this Amendment to Certificate of Organization effective as of the 14<sup>th</sup> day of September, 2023.

MANAGER:

THE BOYER COMPANY, L.C. a Utah limited liability company

By:  \_\_\_\_\_

Name: BAIYAN GOLDFINE

Its: Manager

**EXHIBIT C**

Second Amendment to Certificate of Organization

*[See document attached hereto]*

Date: 10/23/2023  
Receipt Number: 10294935  
Amount Paid: \$166.00

*This form must be type written or computer generated.*



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Amendment to Certificate of Organization

**EXPEDITE**

OCT 23 '23 PM2:19

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA § 48-3a-202, the individual named below causes this Amendment to the Certificate of Organization to be delivered to the Utah Division of Corporations for filing, and states as follows:

Entity Number: 9867190-0160

The name of the limited liability company is: Mercantile Town Investments, L.C.

The Certificate of Organization shall be amended as set forth herein (complete all that apply):

There is a change in the name of the limited liability company to:  
Mercantile Town Investment, L.C.

The Certificate of Organization is amended as follows:

The name of this entity shall be: Mercantile Town Investment, L.C.

Filing date of initial Certificate (*for office use only*): 07/08/2016

Future effective date (if not to be effective upon filing) \_\_\_\_\_ (*MM-DD-YYYY & not to exceed 90 days*)

Under penalties of perjury, I declare that this Amendment of examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Name: Nate Boyer

Signed:

Title: Manager

Dated: October 23, 2023

Under GRAMA (63G-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certified that the foregoing has been filed  
and approved on this 23 day of Oct 2023  
In this office of this Division and hereby issued  
This Certificate thereof.

10/23

Examiner SVE Date 10/24/23



Leigh Veillette  
Division Director