Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 11/07/07
REQUEST NUMBER: 6155-1131
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 11/07/07 1529
EFFECTIVE DATE/TIME: 11/07/07
CONTROL NUMBER: 0322300

TO:
STITES & HARBISON PLLC
424 CHURCH STREET
SUITE 1800
NASHVILLE, TN 37219

Davidson County CHARTER
Recvd: 02/06/08 08:54 2 pgs
Fees:7.00 Taxes:0.00
20080206-0012212

RE:
THE CORNER, LLC
ARTICLES OF AMENDMENT - LIMITED LIABILITY COMPANY

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

BK/PG:4421/423-424
07051502

LIMITED LIABILITY CO	
11/09/2007	11:29 AM
BATCH	111839
MTG TAX	0.00
TRN TAX	0.00
REC FEE	5.00
DP FEE	2.00
REG FEE	0.00
TOTAL	7.00

STATE of TENNESSEE, WILLIAMSON COUNTY
SADIE WADE
REGISTER OF DEEDS

FOR: ARTICLES OF AMENDMENT - LIMITED LIABILITY COMPANY ON DATE: 11/07/07

	FEES	
RECEIVED:	$20.00	$0.00
TOTAL PAYMENT RECEIVED:		$20.00

FROM:
STITES & HARBISON PLLC (424 CHURCH ST)
STE 1800
424 CHURCH ST
NASHVILLE, TN 37219-0000

RECEIPT NUMBER: 00004289005
ACCOUNT NUMBER: 00355982

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

FILED
RECEIVED
STATE OF TENNESSEE
2007 NOV -7 PM 3:29
RILEY DARNELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF CONVERSION OF ICM, LLC

Pursuant to the provisions of Sections 48-204-101(f) and 48-209-104 of the Tennessee Limited Liability Company Act, the undersigned limited liability company submits these Articles of Amendment for the purpose of amending its Articles of Conversion:

1. The name of the limited liability company is ICM, LLC (the "Company").

2. The Articles of Conversion of the Company are amended as follows:

(a) Article V of the Articles of Conversion is amended to change the name of the Company to **The Corner, LLC**.

(b) Article XI of the Articles of Conversion is amended to change the principal business address of the Company to **103 Continental Place, Suite 110, Brentwood, Williamson County, Tennessee 37027**.

(c) Article XV of the Articles of Conversion is amended to read in its entirety as follows:

> **Unless otherwise provided by law, the Company shall be dissolved only upon the affirmative vote of members collectively holding a majority of both the governance rights and financial rights in the Company.**

3. The amendments set forth in paragraph 2 above were duly adopted and approved by the governors and members of the Company on November 5, 2007.

4. The amendment set forth in paragraph 2 above shall be effective upon filing with the Tennessee Secretary of State

Dated: November 6, 2007

ICM, LLC

By: Joan K Raskin
Joan K. Raskin, Chief Manager

07000N:8725:754288:1:NASHVILLE

0322300