PICK-UP

BILL GARRETT, Davidson County
Trans:T20090032693 AFFIDAVIT
Recvd: 05/18/09 14:02 14 pgs
Fees:72.00 Taxes:0.00
20090518-0045566

Prepared by:
Yale Riley
Chicago Title Insurance Company
725 Cool Springs Blvd., Suite 160
Franklin, TN 37067

AFFIDAVIT

The undersigned, Yale Riley, hereinafter referred to as Affiant, being first duly sworn, makes oath as follows:

1. That Affiant is over the age of twenty-one and is an Underwriting Counsel with Chicago Title Insurance Company at the following address: 725 Cool Springs Blvd., Suite 160, Franklin, TN 37067.
2. That in said capacity, he conducted the settlement of a transfer of certain property located in Davidson County, Tennessee, described in the Special Warranty Deed recorded immediately subsequent hereto.
3. Attached hereto as Exhibit A is a true, complete and correct copy of the Certificate of Formation of Centro GA Lion's Head Village, LLC, a Tennessee limited liability company, and all amendments thereto, as filed with the Secretary of State of the State of Tennessee, including the Articles of Amendment to Articles of Organization (LLC), which gives evidence of the name change of said entity from CBL/Lion's Head Village, LLC.

Further Affiant sayeth not.

Witness my hand this 18th day of May, 2009.

Yale Riley
Affiant

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Subscribed and sworn to before me, this 18th day of May, 2009.

Notary Public

My Commission Expires: 1-19-2010

BELINDA A. SHERWIN
STATE OF TENNESSEE NOTARY PUBLIC
COUNTY OF RUTHERFORD

MY COMMISSION EXPIRES:
JAN. 19, 2010

Exhibit A

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

ISSUANCE DATE: 04/21/2009
REQUEST NUMBER: 09111569

FILE/REGISTRATION DATE: 09/09/2003
STATUS: ACTIVE
CONTROL NUMBER: 0453625
JURISDICTION: TENNESSEE

TO:
CFS
8161 HWY 100

NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HWY 100

NASHVILLE, TN 37221

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"CENTRO GA LION'S HEAD VILLAGE, LLC"

WAS FORMED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN THIS OFFICE ON THE DATE(S) AS BELOW INDICATED.

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC
4906-1029	09/09/2003	LLC ORGANIZATIO									
4908-1494	09/11/2003	LLC CERT MERGER									
4990-1265	12/22/2003	LLC ART/CORRECT									
5129-0762	05/05/2004	LLC AN RPT			X						
5901-1212	12/14/2006	LLC AN RPT						X			
6338-0557	06/27/2008	LLC AMENDMENT	X								

FOR: REQUEST FOR COPIES ON DATE: 04/21/09

FEES

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: $20.00 $0.00

TOTAL PAYMENT RECEIVED: $20.00

RECEIPT NUMBER: 00004575826
ACCOUNT NUMBER: 00101230

SS-4458

Tre Hargett
TRE HARGETT
SECRETARY OF STATE

59

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF ORGANIZATION (LIMITED LIABILITY COMPANY)

For Office Use Only

RECEIVED
STATE OF TENNESSEE
03 SEP -9 PM 2:17
RILEY DARNELL
SECRETARY OF STATE

The undersigned acting as organizer(s) of a Limited Liability Company under the provisions of the Tennessee Limited Liability Company Act, § 48-205-101, adopts the following Articles of Organization.

1. The name of the Limited Liability Company is:
CBL LION'S HEAD VILLAGE, LLC

(NOTE: Pursuant to the provisions of § 48-207-101, each limited Liability Company name must contain the words "Limited Liability Company" or the abbreviation "LLC" or "L.L.C.")

2. The name and complete address of the Limited Liability Company's initial registered agent and office located in the state of Tennessee is:
Corporation Service Company
(Name)

2908 Poston Avenue — Nashville — Tennessee 37203
(Street Address) — *(City)* — *(State/Zip Code)*

Davidson
(County)

3 List the name and complete address of each organizer of this Limited Liability Company

DEBORAH D. SKIPPER 1201 HAYS ST. TALLAHASSEE, FLORIDA 32301
(Name) — *(Include. Street Address, City, State and Zip Code)*

(Name) — *(Street Address, City, State and Zip Code)*

(Name) — *(Street Address, City, State and Zip Code)*

4. The Limited Liability Company will be: ***(NOTE: PLEASE MARK APPLICABLE BOX)***
☐ Board Managed ☒ Member Managed

5 Number of members at the date of filing 1

6. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:
Date _____ , _____ , Time _____ (Not to exceed 90 days.)

7. The complete address of the Limited Liability Company's principal executive office is:
CBL CENTER STE 500, 2030 HAMILTON PLACE BLVD. CHATTANOOGA, TN 37421
(Street Address) — *(City)* — *(State/Country/Zip Code)*

8. Period of Duration: DEC 31, 2053

9. Other Provisions:

10. THIS COMPANY IS A NON-PROFIT LIMITED LIABILITY COMPANY (Check if applicable) ☐

9/8/2003
Signature Date

Deborah D. Skipper
Signature *(manager or member authorized to sign by the Limited Liability Company)*

ORGANIZER
Signer's Capacity

DEBORAH D. SKIPPER
Name *(typed or printed)*

SS-4249 (Rev. 7/01) — Filing Fee. $50 per member (minimum fee = $300, maximum fee = $3,000) — RDA 2458

59

RECEIVED
STATE OF TENNESSEE
2003 SEP 11 PM 2:22
RILEY DARNELL
SECRETARY OF STATE

CERTIFICATE OF MERGER
OF
LION'S HEAD VILLAGE LIMITED PARTNERSHIP
WITH AND INTO
CBL/LION'S HEAD VILLAGE, LLC

CBL/LION'S HEAD VILLAGE, LLC, a Tennessee Limited Liability Company, certifies as follows:

1. The parties to a merger authorized by Sec. 61-2-211 of the Tennessee Code Annotated are:

(a) LION'S HEAD VILLAGE LIMITED PARTNERSHIP, a Tennessee limited partnership organized under an agreement dated June 25, 1998, with principal offices in Chattanooga, Hamilton County, Tennessee, its certificate of limited partnership having been filed on June 25, 1998, in the office of the Tennessee Secretary of State; and

(b) CBL/LION'S HEAD VILLAGE, LLC, a Tennessee limited liability company organized under an agreement dated September 9, 2003 with principal offices at Suite 500, CBL Center, 2030 Hamilton Place Boulevard, Chattanooga, Tennessee 37421, its Articles of Organization having been filed on September 9, 2003, in the office of the Tennessee Secretary of State, the sole managing member thereof being the undersigned, Henderson Square Limited Partnership, a North Carolina Limited Partnership; and

2. An Agreement and Plan of Merger, dated September 9, 2003 has been approved and executed by each of the aforenamed merging entities; and

3. The name of the surviving business entity is CBL/LION'S HEAD VILLAGE, LLC; and

4. The effective date of the merger is September 9, 2003; and

5. The Agreement and Plan of Merger is on file at the place of business of CBL/LION'S HEAD VILLAGE, LLC, said place of business being located at Suite 500, CBL Center, 2030 Hamilton Place Boulevard, Chattanooga, Tennessee 37421; and

6. A copy of the Agreement and Plan of Merger will be furnished by CBL/LION'S HEAD VILLAGE, LLC on request and without cost to any partner of LION'S HEAD VILLAGE LIMITED PARTNERSHIP or CBL/LION'S HEAD VILLAGE, LLC; and

7. CBL/LION'S HEAD VILLAGE, LLC, the surviving entity, agrees that it may be served with process in the state in any action, suit or proceeding for the enforcement of any obligation of LION'S HEAD VILLAGE LIMITED PARTNERSHIP, and irrevocably appoints COMPANY SERVICE COMPANY as its registered agent, said address being 2908 Poston Avenue, Nashville, Tennessee 37203, to accept service of process in any such action, suit or proceeding, a copy of any such process so served to be mailed to CBL/LION'S HEAD VILLAGE, LLC at Suite 500, CBL Center, 2030 Hamilton Place Boulevard, Chattanooga, Tennessee 37421.

This the 9th day of September, 2003.

CBL/LION'S HEAD VILLAGE, LLC,
a Tennessee Limited Liability Company

By: Henderson Square Limited Partnership,
a North Carolina limited partnership, its sole member
By: CBL/GP, Inc., its general partner

By: _____
John N. Foy
Name: _____
Vice Chairman of the Board
Title: _____
and Chief Financial Officer

STATE OF TENNESSEE
COUNTY OF HAMILTON

Before me, Lonnie D. Blair of the state and county aforesaid, personally appeared John N. Foy, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the VICE CHAIRMAN of CBL/GP, Inc., a Wyoming corporation and general partner of Henderson Square Limited Partnership, a North Carolina limited partnership and sole member of CBL/Lion's Head Village, LLC, and as such, being authorized so to do, executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and seal, this 9th day of September, 2003.

Lonnie D. Blair
Notary Public

My Commission Expires:

4-26-06

PLAN OF MERGER AND MERGER AGREEMENT

THIS PLAN OF MERGER AND MERGER AGREEMENT (the "Plan") is made and entered into as of the 9th day of September, 2003, by and among **LION'S HEAD VILLAGE, LIMITED PARTNERSHIP**, a Tennessee limited partnership ("Lion's Head Village, LP"), and **CBL/LION'S HEAD VILLAGE, LLC** (CBL/Lion's Head Village, LLC), a Tennessee limited liability company.

WITNESSETH:

WHEREAS, Lion's Head Village, LP and CBL/Lion's Head Village, LLC, and desire to merge , Lion's Head Village, LP with and into CBL/Lion's Head Village, LLC (the "Merger"); and

WHEREAS, the Merger is permitted by the laws of State of Tennessee under whose laws , Lion's Head Village, LP and CBL/Lion's Head Village, LLC was formed; and

WHEREAS, the necessary parties of, Lion's Head Village, LP and CBL/Lion's Head Village, LLC have each determined that the Merger is desirable and in the best interests of their respective entities and have approved the terms and conditions of the Merger set forth herein.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements hereinafter set forth, the parties hereto agree as follows:

1. Parties. The names of the parties to the Merger are as follows:

(a) , Lion's Head Village, Limited Partnership
(b) CBL/Lion's Head Village, LLC

2. State of Formation. (a) Lion's Head Village, LP was formed in the State of Tennessee upon the filing of the Certificate of Limited Partnership on June 25, 1998 in the office of the Tennessee Secretary of State, and the execution by the partners of the Agreement of Limited Partnership dated June 25, 1998, the terms and provisions of which are incorporated by reference herein.

(b) CBL/Lion's Head Village, LLC was formed in the State of Tennessee upon the filing of the Articles of Organization on September 9, 2003, and by the execution of Operating Agreement dated September 9, 2003 the terms and provisions of which are incorporated by reference herein.

3. Surviving Limited Partnership. Pursuant to the provisions of Tennessee Code Annotated section 61-2-211 (the "Tennessee Code"), at the "Effective Time" (as hereinafter defined) and in accordance with the provisions of this Plan and applicable law, , Lion's Head Village, LP will be merged with and into CBL/Lion's Head Village, LLC. CBL/Lion's Head Village, LLC, a Tennessee limited liability company, shall be the surviving entity. Following the Merger, CBL/Lion's Head Village, LLC shall continue its existence under the laws of the State of Tennessee and the merger shall have the effects specified in Section 61-2-211 of the Tennessee Code, including, but not limited to vesting title in CBL/Lion's Head Village, LLC of all real estate and other property, rights, privileges and leases owned by , Lion's Head Village, LP. The name of the limited liability company following the Merger shall be CBL/Lion's Head Village, LLC.

4. Certificate of Limited Liability Company and Agreement of Limited Liability Company. The Articles of Incorporation and Operating Agreement of CBL/Lion's Head Village, LLC in effect immediately prior to the Merger shall remain in effect following the Merger as the Articles of Incorporation and Operating Agreement of CBL/Lion's Head Village, LLC.

5. Effective Time. The Merger shall become effective on September 9, 2003 (the "Effective Time").

6. Status of Partnership Interests. At the Effective Time, by virtue of the Merger and without any action on the part of Lion's Head Village, LP and CBL/Lion's Head Village, LLC:

(a) Partnership Interests of Lion's Head Village, LP. Each partnership interest of , Lion's Head Village, LP owned immediately prior to the Effective Time shall be acquired by CBL/Lion's Head Village, LLC for such consideration as mutually agreed upon by the parties hereto.

(b) Interests of CBL/Lion's Head Village, LLC. Each interest of CBL/Lion's Head Village, LLC owned immediately prior to the Effective Time shall, following the Merger, remain unaffected by the Merger.

7. Termination. This Plan may be terminated by the written agreement of the parties hereto upon the approval of the parties hereto at any time prior to the Effective Time and in such event this Plan shall have no further force or effect and there shall be no liability on the part of the parties hereto.

8. Entire Agreement. This Plan sets forth the entire understanding of the parties hereto with respect to the subject matter of this Plan and shall constitute the entire agreement between the parties hereto with respect to those

matters. This Plan may be modified or amended only by a written agreement signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Plan to be executed by their duly authorized agents as of the 9th day of September, 2003.

LION'S HEAD VILLAGE, LIMITED PARTNERSHIP
a Tennessee limited partnership

By: CBL/GP, Inc., its general partner

By: _____
Name: John N. Foy
Title: Vice Chairman of the Board and Chief Financial Officer

CBL/LION'S HEAD VILLAGE, LLC,
a Tennessee limited liability company.

By: Henderson Square Limited Partnership,
a North Carolina limited partnership, its sole member
By: CBL/GP, Inc., its general partner

By: _____
Name: John N. Foy
Title: Vice Chairman of the Board and Chief Financial Officer

59

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF CORRECTION (LIMITED LIABILITY COMPANY)

For Office Use Only
STATE OF TENNESSEE
2003 DEC 22 PM 2:33
RILEY DARNELL
SECRETARY OF STATE

Pursuant to the provisions of § 48-247-104 of the Tennessee Limited Liability Company Act, the undersigned limited liability company hereby submits this application:

1. The name of the limited liability company is: CBL/LION'S HEAD VILLAGE, LLC

2. Please mark the sentence below which applies.
   - [x] A copy of the incorrect document (as filed) is attached.
   - [ ] A description of the incorrect document (including its filing date) is given here:

3. If the document is incorrect because of incorrect statement(s), enter the incorrect statement(s) and the reason(s) for incorrectness: NAME : CBL LION'S HEAD VILLAGE, LLC THE / WAS OMITTED FROM THE NAME.

4. The correct statement(s) is/are:

5. If the document is incorrect because of a defective execution, state the manner in which the execution was defective.

6. The correct execution should be:

12/19/2003
Signature Date

ORGANIZER
Signer's Capacity

CBL/LION'S HEAD VILLAGE, LLC
Name of Limited Liability Company

Deborah D Skipper
Signature

DEBORAH D. SKIPPER
Name(typed or printed)

SS-4242 (Rev. 7/00)

RDA 2458

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF ORGANIZATION (LIMITED LIABILITY COMPANY)

For Office Use Only

RECEIVED
STATE OF TENNESSEE
2003 SEP -9 PM 2:17
RILEY DARNELL
SECRETARY OF STATE

The undersigned acting as organizer(s) of a Limited Liability Company under the provisions of the Tennessee Limited Liability Company Act, § 48-205-101, adopts the following Articles of Organization.

1. The name of the Limited Liability Company is:
CBL LION'S HEAD VILLAGE, LLC
(NOTE: Pursuant to the provisions of § 48-207-101, each Limited Liability Company name must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "L.L.C.")

2. The name and complete address of the Limited Liability Company's initial registered agent and office located in the state of Tennessee is:
Corporation Service Company
(Name)
2908 Poston Avenue — Nashville — Tennessee 37203
(Street Address) *(City)* *(State/Zip Code)*
Davidson
(County)

3. List the name and complete address of each organizer of this Limited Liability Company
DEBORAH D. SKIPPER 1201 HAYS ST. TALLAHASSEE, FLORIDA 32301
(Name) *(Include, Street Address, City, State and Zip Code)*
(Name) *(Street Address, City, State and Zip Code)*
(Name) *(Street Address, City, State and Zip Code)*

4. The Limited Liability Company will be: *(NOTE: PLEASE MARK APPLICABLE BOX)*
☐ Board Managed ☒ Member Managed

5. Number of members at the date of filing 1

6. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:
Date _____ Time _____ (Not to exceed 90 days.)

7. The complete address of the Limited Liability Company's principal executive office is:
CBL CENTER STE 500, 2030 HAMILTON PLACE BLVD. CHATTANOOGA, TN 37421
(Street Address) *(City)* *(State/Country/Zip Code)*

8. Period of Duration: DEC. 31, 2053

9. Other Provisions:

10. THIS COMPANY IS A NON-PROFIT LIMITED LIABILITY COMPANY (Check if applicable) ☐

9/8/2003
Signature Date

Deborah D. Skipper
Signature (Manager or agent authorized to sign by the Limited Liability Company)

ORGANIZER
Signer's Capacity

DEBORAH D. SKIPPER
Name (typed or printed)

SS-4248 (Rev 7/01) Filing Fee: $50 per member (minimum fee = $300, maximum fee = $3,000) RDA 2458

LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILING FEE DUE:
$50 per member, with a minimum fee of $300 and a maximum fee of $1000.
There is an additional fee of $20 if any changes are made in block #5 to the registered agent/office.

RECEIVED 11-23-04

Please return completed form to:
TENNESSEE SECRETARY OF STATE
Attn: Annual Report
312 Eighth Avenue North
9th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CURRENT FISCAL YEAR CLOSING MONTH: 12 IF DIFFERENT, CORRECT MONTH IS _____

THIS REPORT IS DUE ON OR BEFORE: 04/01/04

(1) SECRETARY OF STATE CONTROL #: 0453625

(2A.) NAME AND MAILING ADDRESS OF LIMITED LIABILITY COMPANY

CBL/LION S HEAD VILLAGE, LLC

CBL CENTER - STE 500
2030 HAMILTON PLACE
CHATTANOOGA, TN 37421

(2B.) STATE OR COUNTRY OF FORMATION:
TENNESSEE

(2C.) ADD OR CHANGE MAILING ADDRESS:

D 09/09/2003 FOR PROFIT

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:
CBL CENTER - STE 500, 2030 HAMILTON PLACE, CHATTANOOGA, TN 37421
B. CHANGE OF PRINCIPAL ADDRESS:

STREET	CITY	STATE	ZIP CODE + 4

*** * BLOCK 4 MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED * ***

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF ITS GOVERNORS, IF BOARD MANAGED; THE MANAGERS, IF MEMBER MANAGED (ATTACH ADDITIONAL SHEET IF NECESSARY)

NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
Galileo SUB CORP	2030 Hamilton Place BLVD STE 500	Chattanooga TN 37421
Galileo Member T1 HL LLC	2030 Hamilton Place BLVD STE 500	Chattanooga TN 37421

☐ BOARD MANAGED
☒ MEMBER MANAGED

☐ THIS LLC IS PROHIBITED FROM ENGAGING IN BUSINESS IN TENNESSEE

FILED
STATE
DEC 9:02

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:
CORPORATION SERVICE COMPANY

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:
2908 POSTON AVENUE, NASHVILLE, TN 37203

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(I) CHANGE OF REGISTERED AGENT: _____

(II) CHANGE OF REGISTERED OFFICE: _____

STREET	CITY	STATE (MUST BE IN TN)	ZIP CODE + 4	COUNTY

(6) NUMBER OF MEMBERS AT THE DATE OF THIS FILING: 2

(7) SIGNATURE: Charles W.H. Willeth, IV

(8) DATE: 4/25/04

(9) TYPE/PRINT NAME OF SIGNER: Charles W.H. Willeth, IV

(10) TITLE OF SIGNER: Sr V P

*** * THIS REPORT MUST BE DATED AND SIGNED * ***

CONTINUED ON BACK

Request # 5871-0961

LIMITED LIABILITY COMPANY ANNUAL REPORT

Annual Report Filing Fee Due:
$50 per member, with a minimum fee of $300 and a maximum fee of $3000.
There is an additional fee of $20 if any changes are made in block #5 to the registered agent /office, if any changes are made in block #6 to the registered agent/office.

Please return completed form to:
TENNESSEE SECRETARY OF STATE
Attn: Annual Report
312 Eighth Ave. N. 6th Floor
William R. Snodgrass Tower
Nashville, TN 37243

CURRENT FISCAL YEAR CLOSING MONTH: 12

THIS REPORT IS DUE ON OR BEFORE: 04/01/06

(1) SECRETARY OF STATE CONTROL NUMBER: 0453625

(2A.) NAME AND MAILING ADDRESS OF COMPANY

CBL/LION'S HEAD VILLAGE, LLC
CBL CENTER - STE 500
2030 HAMILTON PLACE
CHATTANOOGA, TN 37421

D 09/09/2003 FOR PROFIT

(2B.) STATE OR COUNTRY OF FORMATION: TENNESSEE

(2C.) ADD OR CHANGE MAILING ADDRESS:
c/o: New Plan
420 Lexington Ave.
New York, NY 10170

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:
CBL CENTER - STE 500, 2030 HAMILTON PLACE, CHATTANOOGA, TN 37421

B. CHANGE OF PRINCIPAL ADDRESS:
420 Lexington Ave, New York NY 10170
Street City State Zip Code + 4

(4) This LLC is ☐BOARD MANAGED ☐DIRECTOR MANAGED ☐MANAGER MANAGED ☒MEMBER MANAGED (check one box)
If board, director, or manager managed, provide the names and business addresses, including zip codes, of the governors, directors, or managers (or their equivalent), respectively. Attach an additional sheet if necessary.

Name	Business Address	City, State, Zip Code +4
Galileo Member TI HL LLC	c/o: New Plan 420 Lexington Ave	New York, NY 10170

(5) Provide the names and business addresses, including zip codes, of the LLC mangers (if governed by the LLC Act) or any officers (if governed by the Revised LLC Act), (or their equivalent), respectively Attach an additional sheet if necessary

Name	Business Address	City, State, Zip Code +4

(6) A NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:
CORPORATION SERVICE COMPANY
B REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:
2908 POSTON AVENUE, NASHVILLE, TN 37203
C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE:

(I.) CHANGE OF REGISTERED AGENT: _____

(II.) CHANGE OF REGISTERED OFFICE (Street Address): _____

(City) _____ (State) TN (Zip Code +4) _____ (County) _____

(7) Number of members on the date the annual report is executed if there are more than six (6) members: _____
☐This LLC is prohibited from engaging in business in Tennessee (check box if applicable)

(8) SIGNATURE

(9) DATE 12/11/06

(10) TYPE PRINT NAME OF SIGNER Laryssa Wynnychenko Vice President

(11) TITLE OF SIGNER VP

**** THIS REPORT MUST BE DATED AND SIGNED ****

SS-4253 (Rev. 01/06) INSTRUCTIONS ON BACK RDA 1678

5901.1212

RECEIVED
2006 DEC 14 AM 10:23
SECRETARY OF STATE

Acct #00540791

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR REINSTATEMENT FOLLOWING ADMINISTRATIVE DISSOLUTION/REVOCATION (LLC)

For Office Use Only

STATE OF TENNESSEE
SECRETARY OF STATE
2006 DEC 14 AM 10: 23
FILED

5901.1213

Pursuant to the provisions of §48-245-303 or §48-246-503 of the Tennessee Limited Liability Company Act or §48-259-606 or §48-249-910 of the Tennessee Revised Limited Liability Company Act, this application is submitted to the Tennessee Secretary of State for reinstatement.

1. The name of the Limited Liability Company is _____

   (Name change if applicable) _____

2. The effective date of its administrative dissolution/revocation is 8-21-06
   (must be month, day and year)

3. The ground(s) for the administrative dissolution/revocation

   ☐ did not exist.

   ☒ has/have been eliminated.

   (NOTE: Please mark the applicable box)

4. The Limited Liability Company name as listed in number one (1) satisfies the name requirements of Tennessee Limited Liability Company Act or Tennessee Revised Limited Liability Company Act, as applicable.

5. The Limited Liability Company control number assigned by the Secretary of State, if known is 0453625.

12/11/06
Signature Date

VP
Signer's Capacity

CBL/Lions Head Village LLC
Name of Limited Liability Company

Signature

Laryssa Wynnychenko
Vice President
Name (typed or printed)

SS-4240 (Rev. 01/06) Filing Fee: $70 RDA 2458

78

RECEIVED
STATE OF TENNESSEE

2008 JUN 27 AM 10:04

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION (LLC)

For office use only

RILEY C. DARNELL
SECRETARY OF STATE

6338.0557

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) 0454414

PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-249-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:

PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE _____ (DATE) _____ (TIME).

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: CBL/Lion's Head Village, LLC

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Centro GA Lion's Head Village, LLC

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: _____
STREET ADDRESS

CITY _____ STATE/COUNTY _____ ZIP CODE _____

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____
STREET

CITY _____ STATE TN ZIP CODE _____ COUNTY _____

D. OTHER CHANGES:

3. THE AMENDMENT WAS DULY ADOPTED ON November (MONTH) 13 (DAY) 2007 (YEAR)

(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also complete the following by checking one of the two boxes:) AND THE AMENDMENT WAS DULY ADOPTED BY THE

☐ BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED

☒ MEMBERS

Authorized Person
SIGNER'S CAPACITY

_____
SIGNATURE

Steven Siegel
NAME OF SIGNER (TYPED OR PRINTED)

SS-4247 (REV. 01/08) Filing Fee: $20.00 RDA 2458