STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

THE SCHATTEN THREE GP, LLC
1514 SOUTH STREET
NASHVILLE, TN 37212

January 27, 2011

Control # 434776 Effective Date: 01/27/2011 1:36 PM

Document Receipt

Receipt # : 326828	Filing Fee:	$100.00
Payment-Check/MO - WHITE & REASOR PLC, NASHVILLE, TN		$100.00

ACKNOWLEDGMENT OF MERGER

SCHATTEN THREE PROPERTIES, LLC (Davidson County) (Qualified Non-survivor)

merged into **THE SCHATTEN THREE GP, LLC (Davidson County) (Qualified Survivor)**

This will acknowledge the filing of the attached Articles of Merger with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Laurie Cook

BILL GARRETT, Davidson County
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CERTIFICATE OF MERGER
OF
SCHATTEN THREE PROPERTIES, LLC
INTO
THE SCHATTEN THREE GP, LLC

Pursuant to §48-244-103 of the Tennessee Limited Liability Company Act, The Schatten Three GP, LLC adopts this Certificate of Merger of Schatten Three Properties, LLC into The Schatten Three GP, LLC (this "Certificate") and certifies and states as follows:

1. Parties to Merger. The parties to the merger are Schatten Three Properties, LLC and The Schatten Three GP, LLC. Schatten Three Properties, LLC is a limited liability company that was formed under the laws of the State of Tennessee on December 8, 2003, and The Schatten Three GP, LLC is a limited liability company that was formed under the laws of the State of Tennessee on October 9, 2002.

2. Plan of Merger. That certain Plan of Merger of Schatten Three Properties, LLC into The Schatten Three GP, LLC (the "Plan") has been approved and executed by both Schatten Three Properties, LLC and The Schatten Three GP, LLC.

3. Identity and Address of Surviving Company. The Schatten Three GP, LLC is the surviving entity into which Schatten Three Properties, LLC will merge. The street address, county and zip code of the principal executive office of The Schatten Three GP, LLC are 1514 South Street, Nashville, Davidson County, Tennessee 37212.

4. Entity Form of Surviving Company. The Schatten Three GP, LLC, being the surviving entity of the merger, is a Tennessee limited liability company.

5. Effective Time and Date of Merger. The effective date and time of the merger of Schatten Three Properties, LLC into The Schatten Three GP, LLC shall be the date and time of the filing of this Certificate with the Secretary of State for the State of Tennessee.

6. Plan on File. The Plan is on file at the principal executive office of The Schatten Three GP, LLC, which is located at 1514 South Street, Nashville, Tennessee 37212.

7. Copies of Plan. A copy of the Plan will be furnished by The Schatten Three GP, LLC, on request and without cost, to any member of Schatten Three Properties, LLC and any member of The Schatten Three GP, LLC.

IN WITNESS WHEREOF, this Certificate is executed as of the 26th day of January, 2011.

THE SCHATTEN THREE GP, LLC

By: William L Harbison
William L. Harbison,
Chief Manager

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