Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OPRYLAND HOTEL NASHVILLE, LLC", CHANGING ITS NAME FROM "OPRYLAND HOTEL NASHVILLE, LLC" TO "RHP PROPERTY OH, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2012, AT 2:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2012.

3320791 8100

121060736

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9867140

DATE: 09-24-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:21 PM 09/24/2012
FILED 02:04 PM 09/24/2012
SRV 121060736 - 3320791 FILE

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF OPRYLAND HOTEL NASHVILLE, LLC

Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, the undersigned limited liability company adopts the following Certificate of Amendment to its Certificate of Formation:

1. The name of the limited liability company is Opryland Hotel Nashville, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended by deleting the first section in its entirety and replacing it with the following:

"The name of the limited liability company is RHP Property OH, LLC."

3. This amendment shall become effective on October 1, 2012.

Dated as of September 21, 2012.

OPRYLAND HOTEL NASHVILLE, LLC

By: _____
Name: Carter R. Todd
Title: Vice President and Secretary

11163660.1

Affidavit

I, Danielle Burns , do hereby make oath that I am the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Danielle Burns

Signature

State of Tennessee

County of Davidson

Personally appeared before me, Ruth F. Arnold, a notary public for this county and state, Danielle Burns

who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Ruth F. Arnold

Notary signature

My Commission Expires: August 17, 2015

Notary Seal:

