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

Melrose Apartments, LLC
STE 500
6340 S 3000 E
SALT LAKE CITY, UT 84121-3550

August 25, 2016

Control # 672879 Effective Date: 08/25/2016

Document Receipt

Receipt # : 2861352	Filing Fee:	$320.00
Payment-Check/MO - CFS-1, NASHVILLE, TN		$320.00

ACKNOWLEDGMENT OF CONVERSION

THE MELROSE PARTNERS, LLC converted from a **TENNESSEE Limited Liability Company** to
Melrose Apartments, LLC
a **DELAWARE Limited Liability Company**

This will acknowledge the filing of the attached Articles of Conversion 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.

Tre Hargett
Secretary of State

Processed By: Cynthia Dunn

BILL GARRETT, Davidson County
Trans:T20160074858 CHARTER
Recvd: 08/26/16 15:24 3 pgs
Fees:7.00 Taxes:0.00
20160826-0089786

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State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Ave.
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CERTIFICATE OF CONVERSION
(LLC into another Business Entity)

For Office Use Only

FILED

Pursuant to the provisions of §48-249-704 of the Tennessee Revised Limited Liability Company Act, the undersigned Limited Liability Company submits this certificate of conversion:

1. The current name of the of the domestic limited liability company (hereinafter referred to as the domestic LLC) is: The Melrose Partners, LLC

   If different, the name of the domestic LLC under which its articles of organization were originally filed is: _____

2. The date of filing of the original articles of organization of the domestic LLC was: 11/30/2011 (month/day/year).

3. The name of the other business entity into which the domestic LLC is to be converted is Melrose Apartments, LLC, its jurisdiction of formation is Delaware, and its business type is a limited liability company.

4. All required approvals of the conversion have been obtained by the domestic limited liability company.

5. If the conversion is not to be effective upon the filing of the certificate of conversion, then the future effective date or time of the conversion is:

   Date: _____ Time _____

6. The following box must be checked and the mailing address provided if the domestic LLC is converting to a foreign entity:

☒ The foreign entity agrees that it may be served with process in this State in any proceeding for the enforcement of any obligation of the domestic LLC arising prior to the date of the conversion, irrevocably appointing the Secretary of State as its agent to accept service of process in any such proceeding. The address (including zip code) to which a copy of such process shall be mailed to it by the Secretary of State is:

c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808

August 25, 2016
Signature date

Signature

Authorized Agent of The Melrose Mezzanine, LLC, its sole member
Signer's capacity

Joe L. Parkes, Jr.
Name (typed or printed)

SS-4269 (Rev. 06/07) Filing Fee $20 RDA 2458

B0280-4749 08/25/2016 10:10 AM Received by Tennessee Secretary of State Tre Hargett

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

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

August 25, 2016

Request Type: Certificate of Existence/Authorization Issuance Date: 08/25/2016
Request #: 0212375 Copies Requested: 1

Document Receipt

Receipt # : 002860354 Filing Fee: $20.00
Payment-Check/MO - CFS, NASHVILLE, TN $20.00

Regarding: **Melrose Apartments, LLC**
Filing Type: Limited Liability Company - Foreign
Formation/Qualification Date: 11/30/2011
Status: Active
Duration Term: Perpetual
Control # : 672879
Date Formed: 11/30/2011
Formation Locale: DELAWARE
Inactive Date:

CERTIFICATE OF AUTHORIZATION

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Melrose Apartments, LLC

* is a Limited Liability Company formed in the jurisdiction set forth above and is authorized to transact business in this State;
* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
* has filed the most recent annual report required with this office;
* has appointed a registered agent and registered office in this State;
* has not filed an Application for Certificate of Withdrawal.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 018758734