

State of Alabama Domestic Entity Certificate of Merger

This Certificate of Merger is filed by PJS Properties, Series LLC, a Tennessee series limited liability company, as evidence of its merger with EPS Management, Inc., an Alabama corporation, PJS Properties, LLC, an Alabama limited liability company, and PJS II Properties, LLC, an Alabama limited liability company, pursuant to Title 10A, Chapter 1, Article 8, Code of Alabama 1975.

1. Information on the merging entity (this is the entity which will cease to exist/terminating entity):

The Alabama Entity ID number: 192-252

The entity was formed in Shelby County, Alabama.

The name of the entity from the formation/amendment documents – as currently registered:

EPS Management, Inc.

2. Information on the merging entity (this is the entity which will cease to exist/terminating entity):

The Alabama Entity ID number: 448-098

The entity was formed in Shelby County, Alabama.

The name of the entity from the formation/amendment documents – as currently registered:

PJS Properties, LLC

3. Information on the merging entity (this is the entity which will cease to exist/terminating entity):

Information on the merging entity (this is the entity which will cease to exist/terminating entity):

The Alabama Entity ID number: 002-815

The entity was formed in Shelby County, Alabama.

The name of the entity from the formation/amendment documents – as currently registered:

PJS II Properties, LLC

4. Information on the **surviving entity** (this is the entity which will continue to exist):

The Alabama Entity ID number: _____

The Public Office and address of that office where formation documents are filed if the entity was formed outside of Alabama: Tennessee Secretary of State

312 Rosa L. Parks Ave., 6th Floor, Snodgrass Tower

Nashville, TN 37243-1102

The name of the entity from the formation/amendment documents – as currently registered:

PJS Properties, Series LLC

5. The effective date of the merger shall be the date this Certificate of Merger is received by the Alabama Secretary of State.

6. The undersigned certify that the Plan of Merger has been approved and executed by each of the entities which are to merge in accordance with Code of Alabama of 1975, Title 10A.

7. The undersigned certify that if the surviving or resulting entity is one in which one or more owners lack limited liability protection, each owner of an entity party to the merger who is to be an owner of the surviving entity without limited liability has consented to the merger in writing.
8. The undersigned certify that a copy of the Plan of Merger shall be furnished on request and without cost to any owner of any entity, which is a party to this merger.
9. A copy of the Plan of Merger is on file at the principal address of the surviving entity which is:
PJS Properties, Series LLC, 202 Higoliya Trail, Vonore, TN 37855.

PJS PROPERTIES, SERIES LLC

By: Janice Landers Stempel
 Janice Landers Stempel, Chief Manager

Date: January 28, 2015

EPS Management, Inc.

By: Janice Landers Stempel
 Janice Landers Stempel, President

Date: January 28, 2015

PJS Properties, LLC

By: Janice Landers Stempel
 Janice Landers Stempel, Chief Manager

Date: January 28, 2015

PJS II Properties, LLC

By: Janice Landers Stempel
 Janice Landers Stempel, Chief Manager

Date: January 28, 2015

Alabama
Sec. Of State

Merger	000-999	Date	2/26/2015
Time	150316	Time	17:00
File		File	\$100.00
Ackn		Ackn	\$0.00
Exp		Exp	\$0.00
Total		Total	\$100.00
03/014			

20150319000086270 2/2 \$52.00
 Shelby Cnty Judge of Probate, AL
 03/19/2015 12:37:23 PM FILED/CERT