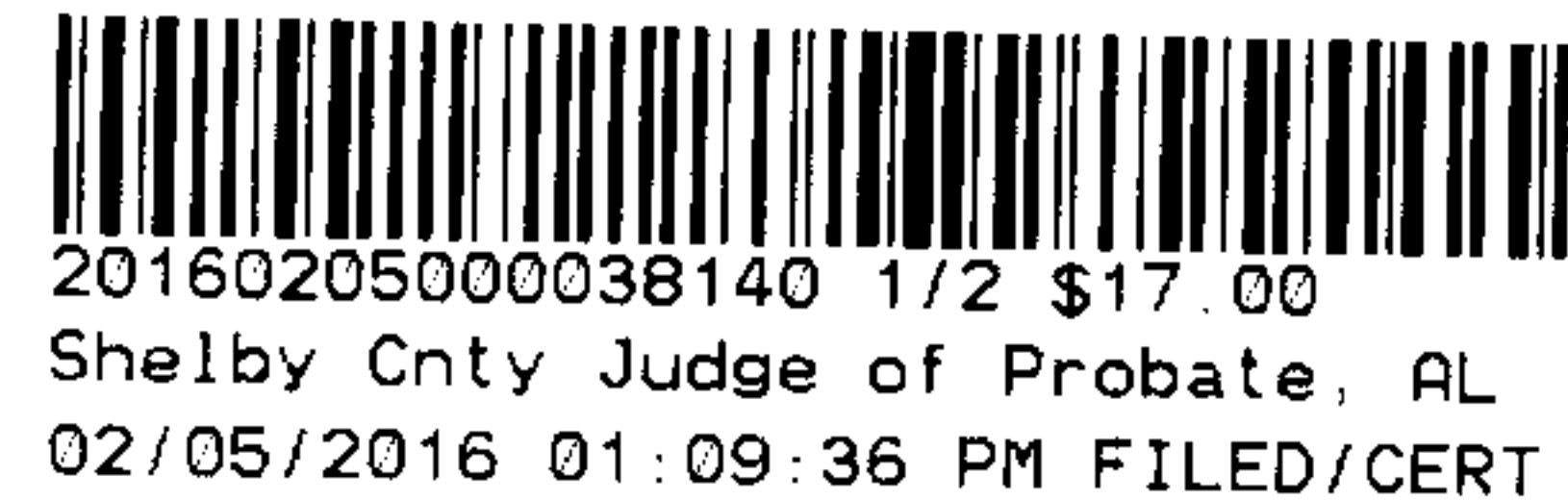


STATE OF ALABAMA §
COUNTY OF SHELBY §



ENTITY NAME AFFIDAVIT OF
MIRAGE PROPERTIES, LLC

BEFORE ME, the undersigned, a Notary Public in and for the above county and state, on this day personally appeared Steve O. Issis, who, after being by me first duly sworn on oath, hereby deposes and states the following:

1. My name is Steve O. Issis, and I am the manager of **MIRAGE PROPERTIES, LLC**, an Alabama limited liability company (the "Company"). I am over the age of 19 years, of sound mind, and I am authorized by the Company to make this affidavit and bind the Company.
2. On or about February 18, 2003, the Company filed articles of organization in Instrument # 20030218000102580 (the "Formation Document") in the Office of the Judge of Probate of Shelby County, Alabama (the "Recording Office").
3. The Formation Document contains inconsistent references to the entity name. The Formation Document is titled "Articles of Organization of Mirage Properties, LLC". Article I of the Formation Document states the name of the company is "**Mirage Properties, Limited Liability Company, LLC**". The Alabama Secretary of State website identifies the Company as "**Mirage Properties, Limited Liability Company**".
4. Company is the same entity as "**Mirage Properties, LLC**", which is the grantee under that certain WARRANTY DEED from Baptist Health System, Inc. as GRANTOR to Mirage Properties, LLC, AS GRANTEE, dated 03/03/2003 and recorded on 03/07/2003 in Document No. 20030307000141380, in the Recording Office.
5. Company is also one and the same entity as "**Mirage Properties Limited Liability Company**", which is the grantee under that Quitclaim Deed With Reversion from SportsFirst, Inc., as GRANTOR, to Mirage Properties Limited Liability Company, as GRANTEE, dated 07/06/2004 and recorded on 08/27/2004 in Document No. 20040827000480270, in the Recording Office, as amended by First Amendment to Quitclaim Deed With Reversion recorded 09/02/2005 in Document No. 20050902000453660, of the Recording Office.
6. In addition to this Affidavit, the Company has filed a "Clarification of and Amendment to the Articles of Organization of Mirage Properties, LLC, Mirage Properties, Limited Liability Company, LLC and/or Mirage Properties Limited Liability Company" in Instrument # ~~20160126000026380~~ in the Recording Office for the express purpose of clarifying and amending the public record so that the Company be henceforth known as "Mirage Properties, LLC".

7. I understand that this Affidavit is being given to induce (a) **RENASANT BANK** ("Bank") to make a loan to Company, as evidenced by, among other things, that certain Mortgage and Security Agreement by Company in favor of Bank in the principal amount of \$2,000,000.00, which is to be recorded in the Recording Office, and (b) PROFESSIONAL TITLE SERVICES OF ALABAMA, LLC, as agent for Stewart Title Guaranty Company to issue a loan policy of title insurance in favor of Bank as the insured.
8. I am familiar with the nature of an oath and the penalties as provided by applicable laws for falsely swearing to statements made in an instrument of this nature.
9. I have read and fully understand the contents of this affidavit.

FURTHER AFFIANT SAITH NOT.

Witness my signature on this the 3rd day of February, 2016.

MIRAGE PROPERTIES, LLC
an Alabama limited liability company

By: _____

Steve O. Issis, its Manager



20160205000038140 2/2 \$17.00
Shelby Cnty Judge of Probate, AL
02/05/2016 01:09:36 PM FILED/CERT

STATE OF ALABAMA

COUNTY OF Jefferson

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Steve O. Issis, whose name as Manager of Mirage Properties, LLC an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, (s)he, as such officer and with full authority, executed the same voluntarily for and as the act of said limited liability company as aforesaid.

Given under my hand and official seal, this the 3rd day of January, 2016.

Deidra Clark

[SEAL]

Notary Public

My Commission Expires: _____

Prepared by

Christina A. Graham
Gibbons Graham LLC
100 Corporate Parkway, Suite 125
Birmingham, Alabama 35242

