

# CORPORATE CHARTER APPROVAL SHEET

**\*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE TCI BUSINESS CODE \_\_\_\_\_

# 07-01-018345/07-01-036577

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transf eror) \_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_



Affix Remade Label Here  
ID # 00000256 ACK # 1000362007604632  
PAGES: 0004  
NEW WINDSOR HOLDINGS, LLC

02/18/2015 AT 08:11 A WO # 0004428155

New Name \_\_\_\_\_

### FEES REMITTED

Base Fee:	<u>20</u>
Org. & Cap. Fee:	_____
Expedite Fee:	_____
Penalty:	_____
State Recordation Tax:	<u>27,392.07</u>
State Transfer Tax:	<u>13,696.04</u>
Certified Copies	_____
Copy Fee:	_____
Certificates	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	_____
Other:	_____
<b>TOTAL FEES:</b>	<u>41,108.11</u>

Credit Card \_\_\_\_\_ Check  Cash \_\_\_\_\_

Documents on 2 Checks

Approved By: \_\_\_\_\_

Keyed By: [Signature]

COMMENT(S): \_\_\_\_\_

- \_\_\_\_\_ Change of Name
- \_\_\_\_\_ Change of Principal Office
- \_\_\_\_\_ Change of Resident Agent
- \_\_\_\_\_ Change of Resident Agent Address
- \_\_\_\_\_ Resignation of Resident Agent
- \_\_\_\_\_ Designation of Resident Agent and Resident Agent's Address
- \_\_\_\_\_ Change of Business Code
- \_\_\_\_\_ Adoption of Assumed Name
- \_\_\_\_\_ Other Change(s)

Code \_\_\_\_\_

Attention: \_\_\_\_\_

Mail: Name and Address  
Wessex Miller Law Group, LLP  
7543 Main Street, Suite 101  
Sylmarville, MD 21284

Stamp Work Order and Customer Number HERE

CUST ID: 0003211575  
 WORK ORDER: 0004428155  
 DATE: 02-23-2015 04:29 PM  
 AMT. PAID: \$41,108.11

Office Use Only  
95

# REPORT OF TRANSFER OF CONTROLLING INTEREST

(Please read the instructions below before completing this form)

1. Type of filing:  Regular  Permissive

2. Date of final transfer: January 27 2015

3. Name of Real Property Entity whose interest is being transferred: New Windsor Holdings, LLC

4. Mailing address for Real Property Entity: 213 Main Street, P. O. Box 489, New Windsor, Maryland 21776-0489

5. Type of Real Property Entity:  Corp  LLC  LP  GP or Joint Venture  
 Unincorporated REIT  Other-specify \_\_\_\_\_

6. State of formation: Maryland

7. Total consideration for the controlling interest being transferred: \$ 2,785,829.00

8. List below the value attributable to each of the following assets:

- a) Maryland Real Property \$ 2,739,207.00
- b) Non-Maryland Real Property \$ \_\_\_\_\_
- c) Cash \$ 46,622.00
- d) Securities \$ \_\_\_\_\_
- e) Maryland Tangible Personal Property\* \$ -0-

\*Provide SDAT personal property account # for each return:  
w10739795

- f) Non-Maryland Tangible Personal Property \$ \_\_\_\_\_
- g) Other: Attach description and method of valuation \$ \_\_\_\_\_

9. Gross value of Real Property Entity assets: \$ 2,785,829.00

**10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**

**Parcel 1:**

Carroll                      01-018345                      222 E. Baltimore Street, Taneytown, MD 21787  
 County Name                      SDAT Account No.                      Address or brief description

Description of building/improvements: 26,646 sq. ft. commercial bldg.

Title holder if different from Item 3 above: N/A

Consideration attributable to the parcel: \$ 2,629,638.70

**Parcel 2:\***

Carroll                      01-026577                      Lot - Trevanion Road, Taneytown, MD 21787  
 County Name                      SDAT Account No.                      Address or brief description

Description of building/improvements: no buildings / parking area

Title holder if different from Item 3 above: \_\_\_\_\_

Consideration attributable to the parcel: \$ 109,568.28

\*If more than two parcels, attach a separate sheet and indicate total number of parcels: \_\_\_\_\_

**11. Specify and explain any exemptions authorized by law being claimed with this filing:**

(Attach a separate sheet if more space is required).

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

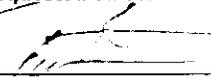
**12. Transfer and Recordation taxes paid with this filing:**

Item 7 amount: \$ <u>2,785,829.00</u>	x	<u>2,739,207.00</u>	=	\$ <u>2,739,207.00</u>	x	<u>1%</u>	=	\$ <u>27,392.07</u>	✓
		Item 8a amount		Total amount		Co. Rate		Co. Recordation	
Item 9 amount: \$ <u>2,785,829.00</u>				\$ <u>2,739,207.00</u>	x	<u>0.5%</u>	=	\$ <u>13,696.04</u>	✓
				Total amount		St. Rate		State Transfer	
				\$ <u>2,739,207.00</u>	x	<u>0</u>	=	\$ <u>0</u>	
				Total amount		Co. Rate		Co. Transfer	

Total Taxes                      \$ 41,088.11

Add the \$20 filing fee to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

**13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.**

  
 Signature of authorized filer  
 Tom N. Rasmussen, President

1/29/15  
 Date

14.) Contact information for this filing:

Name Karen B. Miller Esq. Telephone 410 875-2588

Address Weisse Miller Law Group, LLP  
7543 Main Street, Suite 101 City State Zip code  
Sykesville, MD 21784

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