

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TCL BUSINESS CODE _____

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

Affix Record Label Here



1000361988814499

Affix Record Label Here

ID # 00000044 ACK # 1000361988814499

PAGES: 0004

DIAMOND PARK, LLC

10/23/2009 AT 03:25 P MO # 0001787118

New Name _____

FEES REMITTED

Base Fee: _____
Org. & Cap. Fee: 20
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 20

_____ 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)

Credit Card Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: A.01

Keyed By: _____

COMMENT(S):

Code _____
Attention: _____

Mail: Name and Address
PALEY, ROTHMAN, ETAL
ATTN: KATHERINE PALUMBO, ESQUIRE
ONE BETHESDA CENTER 7TH FL
4800 HAMPDEN LANE
BETHESDA MD 20814-2930

Stamp Work Order and Customer Number HERE

CUST ID: 0002344080
WORK ORDER: 0001787118
DATE: 10-23-2009 03:25 PM
AMT. PAID: \$20.00

Maryland State Department of Assessments & Taxation

**REPORT OF TRANSFER OF
CONTROLLING INTEREST**

Office Use Only

(Please read the instructions below before completing this form)

1. Type of filing: Regular Permissive2. Date of final transfer: May 28, 20093. Name of Real Property Entity whose interest is being transferred: Diamond Park, LLC4. Mailing address for Real Property Entity: P.O. Box 10638, Southport, North Carolina 284615. Type of Real Property Entity: Corp LLC LP GP or Joint Venture
 Unincorporated REIT Other-specify _____6. State of formation: Maryland7. Total consideration for the controlling interest being transferred: \$ 0.00

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

a) Maryland Real Property	\$ _____	0.00
b) Non-Maryland Real Property	\$ _____	0.00
c) Cash	\$ _____	0.00
d) Securities	\$ _____	0.00
e) Maryland Tangible Personal Property*	\$ _____	0.00

*Provide SDAT personal property account # for each return:

f) Non-Maryland Tangible Personal Property	\$ _____	0.00
g) Other: Attach description and method of valuation	\$ _____	0.00

9. Gross value of Real Property Entity assets:

No consideration transfer. See item no. 11 for details.

N/A

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Maryland State Department of Assessments & Taxation

14.) Contact Information for this filing:

Katherine Palumbo, Esq.

301.951.9362

Name

Telephone

Paley Rothman, 4800 Hampden Lane, 7th Floor

Bethesda

MD 20814

Address

City

State

Zip code