CORPORATE CHARTER APPROVAL SHEET
**EXPEDITED SERVICE**

1000362003591718

ID: 000000129  ACK: 1000362003591718
PAGES: 6004
225 NORTH CHARLES STREET, LP
07/19/2012 AT 03:29 PM WO: 0004000579

New Name

THE CHARLES LODGING GROUP LLC
STE 3300
50 CALIFORNIA ST
SAN FRANCISCO CA 94111

CUST ID: 00027583988
WORK ORDER: 0004000579
DATE: 07-23-2012 02:25 PM
AMT. PAID: $210,818.00

Base Fee:
Org. & Cap. Fee:
Expedite Fee:
Penalty:
State Recodetion Tax:
State Transfer Tax:
Certified Copies
Copy Fee:
Certificates
Certificate of Status Fee:
Personal Property Filings:
Mail Processing Fee:
Other: 3,4,5,6,7,8,9,10
TOTAL FEES:

Credit Card Check Cash

Documents on Checks

Approved By: 9
Keyed By: 3A

Comment(s):

Stamp Work Order and Customer Number HERE
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:  June 21, 2012

3. Name of Real Property Entity whose interest is being transferred:  225 North Charles Street, LP

4. Mailing address for Real Property Entity:  1350 Avenue of the Americas, New York, NY 10019

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:  $7,026,610.00

8. List below the value attributable to each of the following assets:
   a) Maryland Real Property  $7,026,610.00
   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:  $7,026,610.00
10. Real property in Maryland directly or beneficially owned by the Real Property Entity:

Parcel 1:

<table>
<thead>
<tr>
<th>City of Baltimore</th>
<th>03 04 010 0608 005</th>
<th>225 North Charles Street, Baltimore MD 21201</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Name</td>
<td>SDAT Account No.</td>
<td>Address or brief description</td>
</tr>
<tr>
<td>Description of building/improvements:</td>
<td>Event, Meeting, and Conference Center</td>
<td></td>
</tr>
<tr>
<td>Title holder if different from Item 3 above:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consideration attributable to the parcel:</td>
<td>$7,026,610.00</td>
<td></td>
</tr>
</tbody>
</table>

Parcel 2:

<table>
<thead>
<tr>
<th>County Name</th>
<th>SDAT Account No.</th>
<th>Address or brief description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description of building/improvements:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title holder if different from Item 3 above:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consideration attributable to the parcel:</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

*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:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Rate</th>
<th>Tax Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>7,026,610</td>
<td>1.0%</td>
<td>70,266</td>
</tr>
<tr>
<td>8a</td>
<td>7,026,610</td>
<td>0.5%</td>
<td>35,133</td>
</tr>
<tr>
<td>9</td>
<td>7,026,610</td>
<td>1.5%</td>
<td>105,399</td>
</tr>
</tbody>
</table>

Total Taxes: $210,798

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 contained 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

Date 7/13/2012
14.) Contact Information for this filing:

Andre Tan, EVP, Finance & Accounting

Name

50 California Street, Suite 3300, San Francisco, CA 94111

Address

415-296-7955, Ext 305

Telephone

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