

CORPORATE CHARTER APPROVAL SHEET

** KEEP WITH DOCUMENT **

DOCUMENT CODE TCT BUSINESS CODE _____

03-04-11-1386-002



1000362005586757

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transf eror) _____

ID # 00000186 ACK # 1000362005586757
PAGES: 0006
750 EAST PRATT STREET, LLC

07/23/2013 AT 12:23 P WO # 0004211694

Surviving (Transferee) _____

New Name _____

FEES REMITTED

Base Fee: 20
Org. & Cap. Fee: _____
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

Credit Card _____ Check ☒ Cash _____

Documents on _____ Checks

Approved By: [Signature]

Keyed By: [Signature]

COMMENT(S):

12-117(0)(3)

_____ 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

VENABLE LLP
STE 900
750 E PRATT ST
BALTIMORE MD 21202

Stamp Work Order and Customer Number HERE

CUST ID:0002995114
WORK ORDER:0004211694
DATE:10-25-2013 12:31 PM
AMT. PAID:\$20.00

REPORT OF TRANSFER OF CONTROLLING INTEREST

Office Use Only

10. 10. 2013

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive

2. Date of final transfer: June 24, 2013

3. Name of Real Property Entity whose interest is being transferred: 750 East Pratt Street, LLC

4. Mailing address for Real Property Entity: 300 East Joppa Road, Towson, Maryland 21286

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: \$ 0.00

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

a) Maryland Real Property	\$ 59,000,000.00
b) Non-Maryland Real Property	\$ 0.00
c) Cash	\$ 0.00
d) Securities	\$ 0.00
e) Maryland Tangible Personal Property*	\$ 88,567.00

*Provide SDAT personal property account # for each return:

W06005797

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

9. Gross value of Real Property Entity assets: \$ 59,088,567.00

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**Parcel 1:**

Baltimore City 04-11-1386-002 750 E. Pratt Street, Baltimore, MD 21202
 County Name SDAT Account No. Address or brief description

Description of building/improvements: office building

Title holder if different from Item 3 above: _____

Consideration attributable to the parcel: \$ 0.00

Parcel 2:*

County Name SDAT Account No. Address or brief description

Description of building/improvements: _____

Title holder if different from Item 3 above: _____

Consideration attributable to the parcel: \$ _____

*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.) The transfer of interests in 750 E. Pratt Street, LLC to 750 Diversified Holdings, LLC is

exempt under Tax Property Article 12-117(c)(3) because the ownership interest of 750 Diversified Holdings, LLC is held by
 same entity and in the same proportions as the ownership interest of 750 E. Pratt Street, LLC

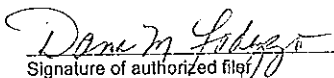
12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$		x	59,000,000	= \$	0	x		= \$	0
			Item 8a amount						
					Total amount	0	x	Co. Rate	Co. Recordation
Item 9 amount: \$						0	x	0.5%	\$ 0
					Total amount		x	St. Rate	State Transfer
					\$	0	x		\$ 0
					Total amount		x	Co. Rate	Co. Transfer

Total Taxes \$ 0

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.

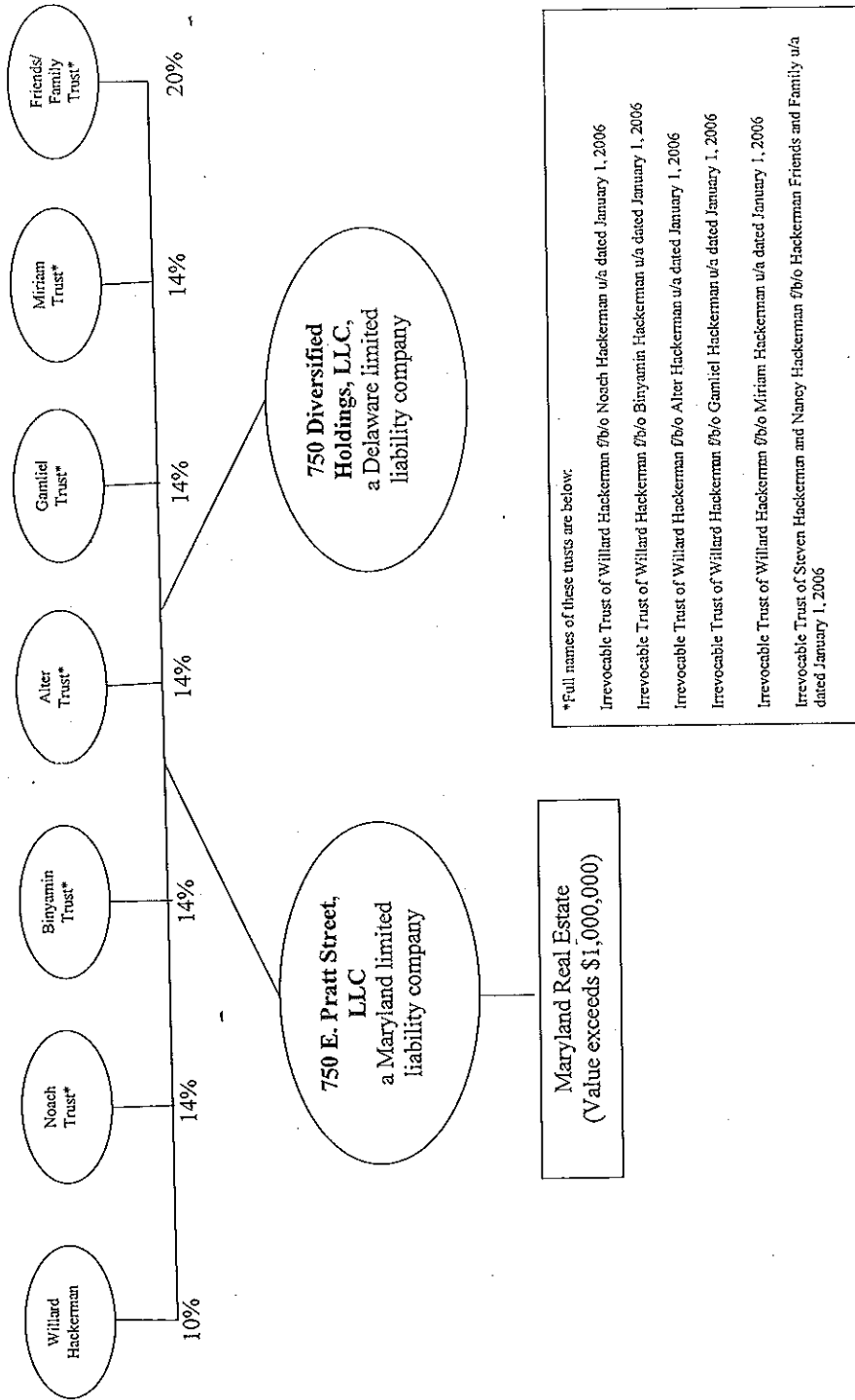

 Signature of authorized filer

7/23/13
 Date

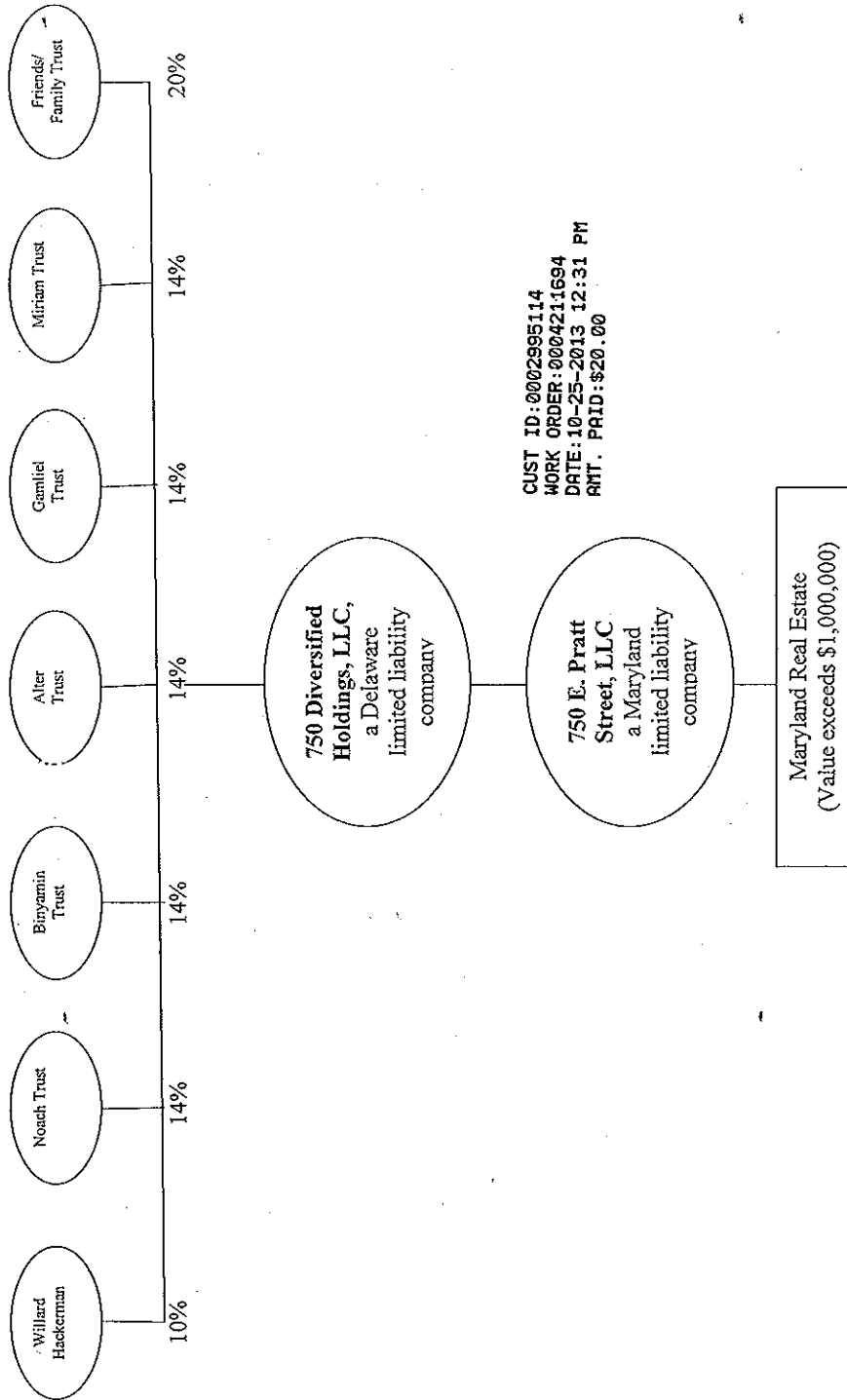
14.) Contact information for this filing:

Dana M. Fidazzo, Esq		410.528.2348	
Name	Telephone		
750 E Pratt Street, Suite 900	Baltimore	MD	21202
Address	City	State	Zip code

SCENARIO BEFORE TRANSFER



SCENARIO AFTER TRANSFER



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