

CORPORATE CHARTER APPROVAL SHEET

** KEEP WITH DOCUMENT **

DOCUMENT CODE TCT BUSINESS CODE _____
24-10-029503/24-10-029953
Close 24-10-029139 Stock _____ Nonstock _____



ID # 00000242 ACK # 1000362007129036
PAGES: 0005
HAVEN MOTEL, LLC

07/28/2014 AT 08:45 A WO # 0004376035

P.A. _____ Religious _____
Merging (Transf error) _____

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

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 _____
2 Documents on 1 Checks

Code _____
Attention: _____

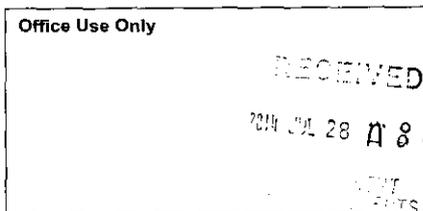
Approved By: [Signature]
Keyed By: [Signature]
COMMENT(S): 1 of 2

Mail, Name and Address
Williams, Moore, Shackley & Harrison, LLC
Raymond Shackley
3509 Coastal Highway
Ocean City, MD 21842

Stamp Work Order and Customer Number HERE

CUST ID: 0003159455
WORK ORDER: 0004376035
DATE: 10-24-2014 01:17 PM
AMT. PAID: \$40.00

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: AUGUST 27, 2012

3. Name of Real Property Entity whose interest is being transferred: HAVEN MOTEL, LLC

4. Mailing address for Real Property Entity: 101 N. FIRST STREET, OCEAN CITY, MD 21842

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 \$ 4,647,000.00
- b) Non-Maryland Real Property \$ _____
- c) Cash \$ _____
- d) Securities \$ _____
- e) Maryland Tangible Personal Property* \$ _____

*Provide SDAT personal property account # for each return:

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

9. Gross value of Real Property Entity assets: \$ 4,647,000.00

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

Parcel 1:

RECEIVED
 APR 29 4 8 45

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: \$ _____

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: 3

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

(Attach a separate sheet if more space is required) Salvatore Rinaldi and Francesco Rinaldi received a 16 2/3% interest from a family

member who is a principal of Fidanza Family Limited Partnership.

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	<input type="text" value="0"/>	x	4,647,000	= \$	0	x	6.5	= \$	0
Item 9 amount: \$	<input type="text" value="4,647,000"/>	x	0	= \$	0	x	0.5%	= \$	0
			Total amount				Co. Rate		Co. Recordation
			\$				5		State Transfer
			Total amount				5		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
 By: Salvatore Rinaldi

4-28-14
 Date

14.) Contact information for this filing:

Raymond C. Shockley, Esquire	410-289-3553		
Name	Telephone		
3509 Coastal Highway	Ocean City	MD	21842
Address	City	State	Zip code

Parcel 1:

Worcester 10-029503 101 N. Atlantic Avenue
County Name SDAT Account No. Address or brief description

Description of building/improvements: 44 unit motel building

Title Holder if different from Item 3 above: n/a

Consideration attributable to the parcel: \$0.00

Parcel 2:

Worcester 10-029953 100 Baltimore Avenue
County Name SDAT Account No. Address or brief description

Description of building/improvements: 3 unit condominium building

Title Holder if different from Item 3 above: n/a

Consideration attributable to the parcel: \$0.00

Parcel 3

Worcester 10-029139 Philadelphia Avenue Lot
County Name SDAT Account No. Address or brief description

Description of building/improvements: Parking lot on Philadelphia Avenue

Title Holder if different from Item 3 above: n/a

Consideration attributable to the parcel: \$0.00

CUST ID: 0003159455
WORK ORDER: 0004376035
DATE: 10-24-2014 01:17 PM
AMT. PAID: \$40.00
