

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TCT BUSINESS CODE _____

Affix Barcode Label Here

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Affix Text Label Here

Surviving (Transferee) _____

New Name _____

FEES REMITTED

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

Penalty: _____
State Recordation Tax: 25,420
State Transfer Tax: 75,900

Certified Copies Copy Fee: _____

Certificates Certificate of Status Fee: _____
Personal Property Filings: _____
Other: _____

TOTAL FEES: 40,940

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 _____

Code _____

Documents on _____ Checks

Attention: _____

Approved By: A-01

Mail to Address: _____

Keyed By: _____

COMMENT(S): _____

Landmark Settlements
260 Gateway Dr 15A
Bel Air, MD 21014

CUST ID: 0002173387
WORK ORDER: 0001616425
DATE: 08-28-2008 04:40 PM
AMT. PAID: \$40,940.00

Office Use Only

CUST ID: 0002173387
WORK ORDER: 0001616425
DATE: 08-20-2008 04:40 PM
AMT. PAID: \$40,940.00

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 13, 2008

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

4. Mailing address for Real Property Entity: 1667 TOWN POINT ROAD, CHESAPEAKE CITY, MARYLAND 21915

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: \$ 3,100,000.00

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

a) Maryland Real Property	\$ <u>3,100,000.00</u>
b) Non-Maryland Real Property	\$ <u>0.00</u>
c) Cash	\$ <u>0.00</u>
d) Securities	\$ <u>0.00</u>
e) Maryland Tangible Personal Property*	\$ <u>0.00</u>

*Provide SDAT personal property account # for each return:

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

9. Gross value of Real Property Entity assets: \$ 3,100,000.00

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

Parcel 1:

~~HARFORD~~ CECIL 07-021887 5248 PULASKI HIGHWAY PERRYVILLE
 County Name SDAT Account No. Address or brief description

Description of building/improvements: NO IMPROVEMENTS / LAND ONLY

Title holder if different from Item 3 above: SAME AS ABOVE

Consideration attributable to the parcel: \$ 3,100,000.00

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).

NONE

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	<u>3,100,000</u>	x	<u>3,100,000.00</u>	= \$	<u>3,100,000</u>	x	<u>8.2/1000</u>	= \$	<u>25,420</u>
			Item 8a amount		Total amount		Co. Rate		Co. Recordation
Item 9 amount: \$	<u>3,100,000</u>				\$ <u>3,100,000</u>	x	<u>0.5%</u>	= \$	<u>15,500</u>
					Total amount		St. Rate		State Transfer
					\$ <u>3,100,000</u>	x	<u>0</u>	= \$	<u>0</u>
					Total amount		Co. Rate		Co. Transfer

Total Taxes \$ 40,920

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

8/14/08
 Date