

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TC1 BUSINESS CODE _____

08-05-110084 7 parcels
08-05-110076

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



ID # 00000227 ACK # 1000362006742953
PAGES: 0006
NORTH EAST STATION, LLC

07/18/2014 AT 12:51 P WO # 0004334652

New Name _____

FEES REMITTED

Base Fee: _____ 25
Org. & Cap. Fee: _____
Expedite Fee: _____ 50
Penalty: _____
State Recordation Tax: _____ 106.575
State Transfer Tax: _____ 64.985
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

_____ 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)

TOTAL FEES: 171,635

Credit Card _____ Check X Cash _____

_____ Documents on _____ Checks

Approved By: A-01
Keyed By: [Signature]
COMMENT(S): Exp. Mail

8590

Code _____
Attention: _____
Mail: Names and Address _____

FIRST AMERICAN TITLE INSURANCE COMPANY
WORLD TRADE CENTER-BALTIMORE
STE 323
401 E PRATT ST
BALTIMORE MD 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0003110072
WORK ORDER: 0004334652
DATE: 07-22-2014 11:38 AM
AMT. PAID: \$171,635.00

Office Use Only

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: July 15, 2014

3. Name of Real Property Entity whose interest is being transferred: North East Station, LLC

4. Mailing address for Real Property Entity: c/o Kimco Realty Corporation, 3333 New Hyde Park Rd., Suite 100
New Hyde Park, NY 11042

5. Type of Real Property Entity: Corp LLC LP GP or Joint Venture
 Unincorporated REIT Other-specify _____

6. State of formation: Delaware

7. Total consideration for the controlling interest being transferred: \$ 12,996,925.00

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

a) Maryland Real Property	\$	<u>15,290,500.00</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: \$ 15,290,500.00

RECEIVED
JUL 15 2014
13

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

Parcel 1:

Cecil 05-110076 2548 Pulaski Hwy, North East, MD
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: one story community shopping center
 Title holder if different from Item 3 above: _____
 Consideration attributable to the parcel: \$ _____

Parcel 2:*

Cecil 05-110084 Pulaski Hwy, North East, MD
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: one story community shopping center
 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: Seven

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:

Item 7 amount: \$	<u>12,996,925</u>	x	<u>15,290,500</u>	= \$	<u>12,997,000</u>	x	<u>0.82%</u>	= \$	<u>106,575</u>
			Item 8a amount		Total amount		Co. Rate		Co. Recordation
Item 9 amount: \$	<u>15,290,500</u>				<u>12,996,925</u>	x	<u>0.5%</u>	= \$	<u>64,985</u>
					Total amount		St. Rate		State Transfer
					<u>12,996,925</u>	x	<u>0.0%</u>	= \$	<u>0</u>
					Total amount		Co. Rate		Co. Transfer

Total Taxes \$ 171,560

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]
 Signature of authorized filer

7/15/14
 Date

14.) Contact information for this filing:

Keith B. Greenberg

202-799-4297

Name	Telephone
500 Eighth Street, NW	Washington DC 20004
Address	City State Zip code

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

Parcel 3:

Cecil _____ 05-109825 _____ 2522 W Pulasky Hwy, North East _____
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center (fast food)

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

Parcel 4:

Cecil _____ 05-110092 _____ Pulaski Hwy, North East _____
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center (fast food)

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

Parcel 5:

Cecil _____ 05-110106 _____ North East Rd, North East _____
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center (discount store)

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

Parcel 6:

Cecil _____ 05-109833 _____ 2500 W Pulaski Hwy, North East _____
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center _____

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

Parcel 7:

Cecil _____ 05-110114 _____ North East Rd, North East _____
County SDAT Account No. Address or brief description

Description of building/improvements: one story community shopping center _____

Title Holder if different from Item 3 above: _____

Consideration attributable to the parcel: _____

CUST ID:0003118072
WORK ORDER:0004334652
DATE:07-22-2014 11:38 AM
AMT. PAID:\$171,635.00
