

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TCI BUSINESS CODE _____

02-05-000-90212931

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362004394070

ID # 00000157 ACK # 1000362004394070
PAGES: 0004
PRESTON MAGELLAN, LLC

10/31/2011 AT 03:56 P WO # 0004088293

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 X Cash _____

17 Documents on 1 Checks

Approved By: A-01

Keyed By: JOB

COMMENT(S):

_____ 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

DLA PIPER US LLP
6225 SMITH AVENUE
BALTIMORE MD 21209-3600

Stamp Work Order and Customer Number HERE

CUST ID: 0002871713
WORK ORDER: 0004088293
DATE: 02-05-2013 01:07 PM
AMT. PAID: \$340.00

REPORT OF TRANSFER OF CONTROLLING INTEREST

Office Use Only

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive

2. Date of final transfer: 10/1/2011

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

4. Mailing address for Real Property Entity: Marstellar Rock LLC, c/o Manekin LLC, 8601 Robert Fulton Drive, Suite 200 Columbia, MD 21046-2278

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: \$ 16,225,900.00
 (value of LLC interests issued in consideration)

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

a) Maryland Real Property	\$ 16,225,900.00
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: W07099906

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:	\$ 16,225,900.00

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

Parcel 1:

County Name	Anne Arundel	SDAT Account No.	05-000-90212931	Address or brief description	1425 Magellan Road, Hanover MD 21076
Description of building/improvements:	Warehouse/Distribution				
Title holder if different from Item 3 above:	Marsteller Rock, LLC				
Consideration attributable to the parcel: \$	16,225,900.00				

Parcel 2: (value of LLC interests issued in consideration)

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 ownership interests in the transferee business entity are held by the same persons and in the same proportion as in the real property entity the controlling interest of which was transferred. Exempt under Tax Property Article, Sec. 12-117(c)(3)

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	x	Item 8a amount	\$	Total amount	\$	Co. Rate	X	= \$
Item 9 amount: \$			\$	Total amount	\$	0.5%	X	= \$
			\$	Total amount	\$	St. Rate	X	= \$
				Total amount		Co. Rate		Co. Transfer

Total Taxes \$
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

10/28/11

Date

14.) Contact information for this filing:

Paul B. Myers, Esq.		410-580-4822	
Name		Telephone	
c/o DLA Piper LLP (US), 6225 Smith Avenue,		Baltimore	MD 21209
Address		City	State Zip code

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