

**CORPORATE CHARTER APPROVAL SHEET**  
**\*\*EXPEDITED SERVICE\*\***      **\*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE TCI      BUSINESS CODE \_\_\_\_\_

# 02-05-000-08687000

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_



ID # 00000156    ACK # 1000362004394021  
 PAGES: 0004  
 PRESTON MERIWETHER LEWIS, 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: JEB A-00

Keyed By: \_\_\_\_\_

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



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

**Parcel 1:**

Anne Arundel 05-000-08687000 1405 Magellan Road, Hanover MD, 21076

County Name SDAT Account No. Address or brief description

Description of building/improvements: Warehouse/Distribution

Title holder if different from Item 3 above: Kies East, LLC

Consideration attributable to the parcel: \$ 10,946,600.00

**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: \$	<input type="checkbox"/>	X	= \$		X	= \$
	Item 8a amount		Total amount	Co. Rate	Co. Recordation	
Item 9 amount: \$	<input type="checkbox"/>	X	\$	0.5%	\$	
			Total amount	St. Rate	State Transfer	
		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.**

 \_\_\_\_\_ Date 10/2/11

Signature of authorized filer

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
Address	City
	State
	MD
	Zip code
	21209

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