

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

DOCUMENT CODE TC1 BUSINESS CODE _____

14-01-275178

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

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: UOB A-01

Keyed By: _____

COMMENT(S):



1000362004393403

ID # 00000145 ACK # 1000362004393403
PAGES: 0004
TROY HILL I LLC

10/31/2011 AT 03:52 P WO # 0004088293

New Name _____

_____ 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:

Troy Hill I LLC

4. Mailing address for Real Property Entity:

c/o Cushman & Wakefield, 500 East Pratt Street, Suite 500,

Attn: Adreinne Lee, Baltimore, MD 21202

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: \$ 29,000,000.00
(value of LLC interests issued in consideration)

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

a) Maryland Real Property	\$ 29,000,000.00
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:
Z04424875

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: \$ 29,000,000.00

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

Parcel 1:

Howard	01-275178	SDAT Account No.	7040 Troy Hill Drive, Elkridge MD, 21075
County Name			Address or brief description
Description of building/improvements:		Warehouse/Distribution	

Title holder if different from Item 3 above:

Consideration attributable to the parcel: \$ 29,000,000.00
(value of LLC interests issued in consideration)

Parcel 2:*

		SDAT Account No.	
County Name			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	\$	= \$		X		= \$
			Total amount			Co. Rate		Co. Recordation
Item 9 amount: \$			\$		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.

	<u>01/22/11</u>
Signature of authorized filer	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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