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

DOCUMENT CODE TCZ BUSINESS CODE

Close ______ Stock ______ Nonstock ______
P.A. ______ Religious ______

Merging (Transferor) ______

Surviving (Transferee) ______

---

FEES REMITTED

Base Fee: ______
Org. & Cap. Fee: ______
Expedite Fee: ______
Penalty: ______
Co State Recodataion Tax: ______
State Transfer Tax: ______
Certified Copies: ______
Copy Fee: ______
Certificates: ______
Certificate of Status Fee: ______
Personal Property Filings: ______
Mail Processing Fee: ______
Others Co Transfer Tax: ______
TOTAL FEES: 216.99

Credit Card ______ Check ______ Cash ______

Documents on ______ Checks ______

Approved By: ______
Keyed By: ______

COMMENT(S):

---

ID #: 000000003 ACK #: 1000361997023092
PAGES: 0004
ANDERBY PROPERTIES LLC

09/24/2006 AT 12:31 PM WO #: 0001633436

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: ARMISTEAD, GRISWOLD, LEE & RUST, P.A.
ATTN: ROXANNE HARRISON
114 BAY STREET
BUILDING C
EASTON MD 21601

---

Stamp Work Order and Customer Number HERE

CUST ID: 0002190388
WORK ORDER: 0001633436
DATE: 10-02-2008 01:03 PM
AMT. PAID: $21,620.00
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:  09-04-08

3. Name of Real Property Entity whose interest is being transferred:  ANDERBY PROPERTIES LLC

4. Mailing address for Real Property Entity:  28248 ST. MICHAELS ROAD, EASTON, MD 21601

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:  $1,000,000.00

8. List below the value attributable to each of the following assets:
   a) Maryland Real Property  $1,000,000.00
   b) Non-Maryland Real Property
   c) Cash
   d) Securities
   e) Maryland Tangible Personal Property*
      *Provide SDAT personal property account # for each return:
   f) Non-Maryland Tangible Personal Property
   g) Other: Attach description and method of valuation

9. Gross value of Real Property Entity assets:  $1,000,000.00
10. Real property in Maryland directly or beneficially owned by the Real Property Entity:

Parcel 1:

<table>
<thead>
<tr>
<th>Talbot</th>
<th>01-030019</th>
<th>28248 St. Michaels Road, Easton, MD 21601</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Name</td>
<td>SDAT Account No.</td>
<td>Address or brief description</td>
</tr>
</tbody>
</table>

Description of building/improvements: 

Title holder if different from Item 3 above: 

Consideration attributable to the parcel: $1,000,000.00

Parcel 2:

<table>
<thead>
<tr>
<th>County Name</th>
<th>SDAT Account No.</th>
<th>Address or brief description</th>
</tr>
</thead>
</table>

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).

12. Transfer and Recordation taxes paid with this filing:

<table>
<thead>
<tr>
<th>Item 7 amount:</th>
<th>$1,000,000</th>
<th>$1,000,000</th>
<th>0.66%</th>
<th>$6,600</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 8a amount</td>
<td>$1,000,000</td>
<td>0.5%</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td>Item 9 amount:</td>
<td>$1,000,000</td>
<td>1.0%</td>
<td>$10,000</td>
<td></td>
</tr>
</tbody>
</table>

Total Taxes $21,600

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]

Date

9-4-08
14.) Contact information for this filing:

<table>
<thead>
<tr>
<th>Name</th>
<th>Telephone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce C. Armistead</td>
<td>410-819-8989</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip code</th>
</tr>
</thead>
<tbody>
<tr>
<td>114 Bay Street Building C</td>
<td>Easton</td>
<td>MD</td>
<td>21601</td>
</tr>
</tbody>
</table>