

# CORPORATE CHARTER APPROVAL SHEET

\*\* KEEP WITH DOCUMENT \*\*

DOCUMENT CODE TC1 BUSINESS CODE \_\_\_\_\_


# 17-07-2921773

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

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

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

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



1000361899212750

ID # 00000049 ACK # 1000361899212750  
PAGES: 0004  
BOWIE TOWN CENTER MEZZ I LLC

01/14/2010 AT 01:23 P NO # 0001817754

New Name \_\_\_\_\_

### FEES REMITTED

Base Fee: 20  
Org. & Cap. Fee: \_\_\_\_\_  
Expedite Fee: \_\_\_\_\_  
Penalty: \_\_\_\_\_  
State Recordation Tax: 324,220  
State Transfer Tax: 324,220  
Certified Copies \_\_\_\_\_  
Copy Fee: \_\_\_\_\_  
Certificates \_\_\_\_\_  
Certificate of Status Fee: \_\_\_\_\_  
Personal Property Filings: \_\_\_\_\_  
Mail Processing Fee: \_\_\_\_\_  
Other: PG 907,816  
TOTAL FEES: 1,556,276

- \_\_\_\_\_ 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)

Credit Card \_\_\_\_\_ Check X Cash \_\_\_\_\_

1 Documents on 2 Checks

Approved By: JA-01

Keyed By: JA

COMMENT(S): \_\_\_\_\_

Code \_\_\_\_\_

Attention: \_\_\_\_\_

Mail: Name and Address \_\_\_\_\_

Chicago Title  
19 E Fayette St #300  
Baltimore MD 21202

Stamp Work Order and Customer Number HERE

CUST ID: 0002374716  
WORK ORDER: 0001817754  
DATE: 01-14-2010 01:23 PM  
AMT. PAID: \$1,556,276.00

1/14/10

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: December 17, 2009

3. Name of Real Property Entity whose interest is being transferred: Bowie Town Center Mezz I LLC

4. Mailing address for Real Property Entity: c/o Brookfield Real Estate Financial Partners LLC, Three World Financial Center, 200 Vesey Street, 11th Floor, New York, New York 10281

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

6. State of formation: \_\_\_\_\_

7. Total consideration for the controlling interest being transferred: \$ 64,844,027.00

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

a) Maryland Real Property	\$	<u>64,844,027.00</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:  
N/A

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: \$ 64,844,027.00

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

**Parcel 1:**

Prince George's County 2921773 3631 Elder Oaks Blvd, Bowie, MD 20716

County Name SDAT Account No. Address or brief description

Description of building/improvements: 15.3441 acres, with a building containing 171 residential units

Title holder if different from Item 3 above: Bowie Town Center Owner LLC

Consideration attributable to the parcel: \$ 64,844,027.00

**Parcel 2:\***

N/A

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).

**12. Transfer and Recordation taxes paid with this filing:**

Item 7 amount: \$ 64,844,027 x 64,844,027 = \$ 64,844,027 x 0.5% = \$ 324,220

Item 9 amount: \$ 64,844,027

Item 8a amount \$ 64,844,027 x 0.5% = \$ 324,220

Total amount 64,844,027 x 1.4% = \$ 907,816

Total amount Co. Rate Co. Transfer

Total Taxes \$ 1,556,256

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.

Theresa Hoyt  
Signature of authorized filer  
BREF STELLAR LLC  
Theresa Hoyt  
Authorized Signatory

January 13, 2009  
Date

14.) Contact information for this filing:

Theresa Hoyt, BREF Stellar LLC		212 471-7286	
Name		Telephone	
Three World Financial Center, 200 Vesey Street	New York	NY	10281
Address	City	State	Zip code

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