

# CORPORATE CHARTER APPROVAL SHEET

\*\*EXPEDITED SERVICE\*\*

\*\* KEEP WITH DOCUMENT \*\*

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

# 03-04-11-0660-026

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

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

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

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



Affix Revenue Label Here  
ID # 00000114 ACK # 1000362003307073  
PAGES: 0005  
CHARLES REDWOOD GROUP LLC, REDWOOD STREE  
ET LLC

04/02/2009 AT 02:16 P WO # 0001704452

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

### FEES REMITTED

Base Fee:	_____	<u>20</u>
Org. & Cap. Fee:	_____	
Expedite Fee:	_____	
Penalty:	_____	
State Recordation Tax:	_____	<u>38,500</u>
State Transfer Tax:	<u>19,250</u>	<u><del>38,500</del></u>
Certified Copies	_____	
Copy Fee:	_____	
Certificates	_____	
Certificate of Status Fee:	_____	
Personal Property Filings:	_____	
Mail Processing Fee:	_____	
Other:	<u>5,775</u>	
<b>TOTAL FEES:</b>	<u>115,520</u>	

*Balt. City JT*

- \_\_\_\_\_ 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 \_\_\_\_\_ Cash \_\_\_\_\_

\_\_\_\_\_ Documents on \_\_\_\_\_ Checks

Approved By: A-01

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

COMMENT(S):

Code \_\_\_\_\_

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

Mail: Name and Address

CHARLES REDWOOD GROUP LLC, REDWOOD STREE  
JOHN FRANETOVICH FIRST AMERICAN TITLE  
SUITE 800, THE WORLD TRADE CENTER  
401 E. PRATT STREET  
BALTIMORE MD 21202

Stamp Work Order and Customer Number HERE

WO 1704452  
CID 2261414

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: 3/31/2009

3. Name of Real Property Entity whose interest is being transferred: \_\_\_\_\_  
 Charles Redwood Group LLC, Redwood Street LLC

4. Mailing address for Real Property Entity: c/o Tran Group, LLC  
 400E 148 Street Avenue #3FL, Bronx, NY 10455

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: \$ 3,850,000.00

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

a) Maryland Real Property	\$	<u>3,850,000.00</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:

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: \$ 3,850,000.00

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

**Parcel 1:**

Baltimore City                      04-11-0660-026                      15 S. Charles Street  
 County Name                      SDAT Account No.                      Address or brief description  
 Description of building/improvements: Office Buildings  
 Title holder if different from Item 3 above: Five East Redwood Street Limited Partnership  
 Consideration attributable to the parcel: \$ \_\_\_\_\_

**Parcel 2:**

Baltimore City                      04-11-0660-025                      17 S. Charles Street  
 County Name                      SDAT Account No.                      Address or brief description  
 Description of building/improvements: Office Building  
 Title holder if different from Item 3 above: 17 South Charles Street Associates Limited Partnership  
 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: \$	<u>3,850,000</u>	x	<u>3,850,000</u>	= \$	<u>3,850,000</u>	x	<u>10/1000</u>	= \$	<u>38,500</u>
Item 9 amount: \$	<u>3,850,000</u>		Item 8a amount		Total amount		Co. Rate		Co. Recordation
					<u>3,850,000</u>	x	<u>0.5%</u>		<u>19,250</u>
					Total amount		St. Rate		State Transfer
					<u>3,850,000</u>	x	<u>1.5%</u>		<u>57,750</u>
					Total amount		Co. Rate		Co. Transfer

Total Taxes                      \$ 115,500

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.

John Farnsworth  
 Signature of authorized filer

4/1/09  
 Date

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

**Parcel 3**

<u>Baltimore City</u>	<u>04-11-0660-026</u>	<u>19 S. Charles Street</u>
County name	SDAT Account Number	Address or brief desc.

Description of building/improvements: Office Building

Title holder if different from Item 3 above: 19 South Charles Street Associates Limited Partnership

Consideration attributable to the parcel: \$ \_\_\_\_\_

14.) Contact information for this filing:

John Franelovich - First American Title Insurance Comp.

410-385-4053

Name

Telephone

The World Trade Center, 401 E. Pratt Street, Suite 800, Baltimore

MD 21202

Address

City

State

Zip code