

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TC1 BUSINESS CODE _____

11-01-015826

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

_____ New Name _____



ID # 00000031 ACK # 1000361998283943
PAGES: 0004
MCKINNEY BUSINESS CENTER, LLC

07/07/2009 AT 02:49 P MO # 0001744570

FEES REMITTED

Base Fee: <u>20</u>	_____	Change of Name
Org. & Cap. Fee: _____	_____	Change of Principal Office
Expedite Fee: _____	_____	Change of Resident Agent
Penalty: _____	_____	Change of Resident Agent Address
State Recordation Tax: <u>44,400</u>	_____	Resignation of Resident Agent
State Transfer Tax: <u>18,500</u>	_____	Designation of Resident Agent
_____ Certified Copies	_____	and Resident Agent's Address
_____ Certificates	_____	Change of Business Code
Certificate of Status Fee: _____	_____	Adoption of Assumed Name
Personal Property Filings: _____	_____	_____
Mail Processing Fee: _____	_____	_____
Other: _____	_____	Other Change(s)
TOTAL FEES: <u>62,920</u>	_____	_____

Credit Card _____ Check X Cash _____ Code 045

Documents on _____ Checks _____ Attention: _____

Approved By: A-01 Mail: Name and Address

Keyed By: _____ MILES & STOCKBRIDGE
ATTN: TERESA BRICKHOUSE
10 LIGHT STREET
BALTIMORE MD 21202-1435

COMMENT(S):

Stamp Work Order and Customer Number HERE

CUST ID: 0002301532
WORK ORDER: 0001744570
DATE: 07-07-2009 02:49 PM
AMT. PAID: \$62,920.00

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: 06/30/09

3. Name of Real Property Entity whose interest is being transferred: McKinney Business Center, LLC

4. Mailing address for Real Property Entity: 7420 Hayward Road, Suite 203, Frederick, MD 21702

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

3. State of formation: Maryland

7. Total consideration for the controlling interest being transferred: \$ 3,700,000.00

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

- a) Maryland Real Property \$ 3,700,000.00
- b) Non-Maryland Real Property \$ _____
- c) Cash \$ _____
- d) Securities \$ _____
- e) Maryland Tangible Personal Property* \$ _____

CUST ID: 0002301532
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*Provide SDAT personal property account # for each return:

- f) Non-Maryland Tangible Personal Property \$ _____
- g) Other: Attach description and method of valuation \$ _____

3. Gross value of Real Property Entity assets: \$ 3,700,000.00

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

Parcel 1:

Frederick 01-015826 4450 Georgia Pacific Blvd., Frederick, MD
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: 11.9806 acre parcel improved with a 25,000 sq. ft. flex-warehouse building

Title holder if different from Item 3 above: _____

Consideration attributable to the parcel: \$ 3,700,000.00

Parcel 2:*

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: \$ 3,700,000 x $\frac{3,700,000}{3,700,000}$ = \$ 3,700,000 x $\frac{12.00}{100}$ = \$ 44,400

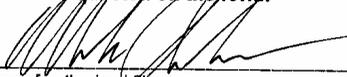
Item 9 amount: \$ 3,700,000 Item 8a amount $\frac{\text{Total amount } 3,700,000 \times \text{Co. Rate } 0.5\%}{100} = \text{Co. Recordation } 18,500$

$\frac{\text{Total amount } 3,700,000 \times \text{St. Rate } 0}{100} = \text{State Transfer } 0$
 Total amount Co. Rate Co. Transfer

Total Taxes \$ 62,920

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 of authorized filer

6-25-09
 Date

14.) Contact information for this filing:

Andrew M. Herold, Esq.

301-698-2325

Name

Telephone

Viles & Stockbridge P.C., 30 W. Patrick St., #600

Frederick

MD 21701

Address

City

State

Zip code