

CORPORATE CHARTER APPROVAL SHEET

EXPEDITED SERVICE

** KEEP WITH DOCUMENT **

DOCUMENT CODE TCI BUSINESS CODE _____

11-02-228955

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



ID # 00000015 ACK # 1000361997180108
PAGES: 0004
SCP 2004E-540 LLC

10/28/2008 AT 11:37 A WO # 0001644294

New Name _____

FEES REMITTED

Base Fee: 20
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
County State Recordation Tax: 21,264
State Transfer Tax: 8,858
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: _____

TOTAL FEES: 30,142.00

_____ 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: 9

Keyed By: _____

COMMENT(S):

Code _____

Attention: Douglas Peter

Mail: Name and Address Lechty & McInnis P.C.

11910 Greenville Ave

400

Dallas TX 75243

Stamp Work Order and Customer Number HERE

CUST ID: 0002201256
WORK ORDER: 0001644294
DATE: 10-31-2008 10:32 AM
AMT. PAID: \$30,142.00

Office Use Only

REPORT OF TRANSFER OF CONTROLLING INTEREST

RECEIVED
 DEPARTMENT OF
 ASSESSMENTS & TAXATION
 2008 OCT 23 AM 11:37

(Please read the instructions below before completing this form)

1. Type of filing: Regular Permissive

2. Date of final transfer: October 16, 2008

3. Name of Real Property Entity whose interest is being transferred: SCP 2004E-540 LLC

4. Mailing address for Real Property Entity: XVX Holding LLC, 20 Community Place,
Morristown, NJ 07960

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: \$ 1,771,659.43

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

a) Maryland Real Property	\$	<u>1,771,659.43</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: \$ 1,771,659.43

14.) Contact information for this filing:

Douglas C. Peter, Esquire @ Liechty & McGinnis, P.C.

(214) 265-0008

Name		Telephone	
11910 Greenville Avenue, Suite 400	Dallas,	TX	75243
Address	City	State	Zip code

**CUST ID:0002201256
WORK ORDER:0001644294
DATE:10-31-2008 10:32 AM
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