

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 80 BUSINESS CODE _____

W17731811

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



ID # W17731811 ACK # 1000362011178912
PAGES: 0002
WOODBERRY STATION, LLC

04/20/2018 AT 03:16 P WO # 0004857801

New Name _____

FEES REMITTED

Base Fee	<u>25</u>
Org & Cap Fee	
Expedite Fee	<u>50</u>
Penalty	
State Reconciliation Tax	
State Transfer Tax	
Certified Copies	
Copy Fee	
Certificates	
Certificate of Status Fee	
Personal Property Filings:	
Mail Processing Fee:	
Other:	

TOTAL FEES: 75

Credit Card _____ Check Cash _____

2 Documents on 1 Checks

Approved By 16

Keyed By _____

COMMENT(S)

- 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: _____

Main Names and Address

~~X~~ Woodberry Station
P O BOX 65327
Baltimore MD 21209

Stamp Work Order and Customer Number HERE

CUST ID: 0003641224
WORK ORDER: 0004857801
DATE: 04-20-2018 03:16 PM
AMT. PAID: \$150.00

RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

The directors/stockholders/general partner/authorized person of

Woodberry Station LLC

(Name of Entity)

organized under the laws of MD passed the following resolution
(State)

(Check applicable boxes)

The principal office is changed from: (old address)

to: (new address)

1519 York Rd

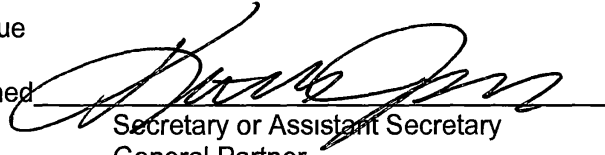
Lutherville MD 21093

The name and address of the resident agent is changed from:

to:

I certify under penalties of perjury the foregoing is true

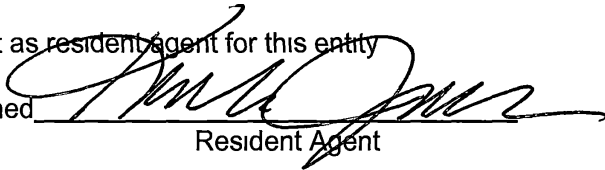
Signed



Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity

Signed



Resident Agent

CUST ID: 0003641224
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