

# CORPORATE CHARTER APPROVAL SHEET

\*\* KEEP WITH DOCUMENT \*\*

DOCUMENT CODE 80  
# W17731811

BUSINESS CODE \_\_\_\_\_

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

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

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

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



1000362010588764

ID # W17731811 ACK # 1000362010588764  
PAGES 0002  
WOODBERRY STATION, LLC

07/24/2017 AT 01 03 P WO # 0004787109

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

### FEES REMITTED

|                           |       |
|---------------------------|-------|
| Base Fee                  | _____ |
| Orig & Cap Fee            | _____ |
| Expedite Fee              | _____ |
| Penalty                   | _____ |
| State Recordation Tax     | _____ |
| State Transfer Tax        | _____ |
| Certified Copies          | _____ |
| Copy Fee                  | _____ |
| Certificates              | _____ |
| Certificate of Status Fee | _____ |
| Personal Property Filings | _____ |
| Mail Processing Fee       | _____ |
| Other                     | _____ |

TOTAL FEES \_\_\_\_\_

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

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

Approved By \_\_\_\_\_

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

COMMENT(S)

|                                     |  |
|-------------------------------------|--|
| _____                               | Change of Name   |
| _____                               | Change of Principal Office                                 |
| <input checked="" type="checkbox"/> | Change of Resident Agent                                   |
| <input checked="" type="checkbox"/> | 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 \_\_\_\_\_

Mail Name and Address

**INCORP SERVICES, INC  
PROCESSING DEPARTMENT  
SUITE 500S  
3773 HOWARD HUGHES PKWY  
LAS VEGAS NV 89169-0949**

Stamp Work Order and Customer Number HERE

CUST ID 0003570532  
WORK ORDER 0004787109  
DATE 07-28-2017 01 05 PM  
AMT PAID \$225 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 Maryland passed the following resolution  
(State)

(Check applicable boxes)

The principal office is changed from (old address)

\_\_\_\_\_

to (new address)

\_\_\_\_\_

The name and address of the resident agent is changed from

KATHERINE JENNINGS

300 W PRATT ST SUITE 375 BALTIMORE MD 21201

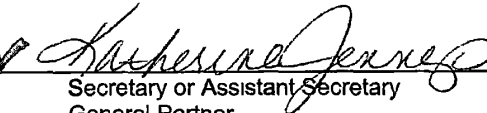
to

InCorp Services, Inc

1519 York Road, Lutherville, MD 21093

I certify under penalties of perjury the foregoing is true

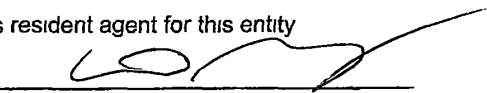
Signed



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

Nadine Long on behalf of InCorp Services, Inc

CUST ID 0003570532  
WORK ORDER 0004787109  
DATE 07-28-2017 01 05 PM  
AMT PAID \$225.00

RECEIVED  
DEPARTMENT OF  
ASSESSMENTS & TAXATION  
2017 JUL 24 P 1:03