

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 41 BUSINESS CODE _____

W06109490

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: _____
Expedite Fee: 50
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: 150

Credit Card _____ Check X Cash _____

_____ Documents on _____ Checks

Approved By: 3

Keyed By: _____

COMMENT(S):



ID # W06109490 ACK # 1000362009901440
PAGES: 0002
PHILLIPS DEVELOPMENT, L.L.C.

11/22/2016 AT 03:14 P WO # 0004706474

New Name _____

_____ 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: _____

Mail: Name and Address _____

MARY G LOKER
3421 SWEET AIR RD
SUITE 2
PHOENIX MD 21131

CUST ID: 0003489897
WORK ORDER: 0004706474
DATE: 12-01-2016 04:29 PM
AMT. PAID: \$150.00

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF
PHILLIPS DEVELOPMENT, LLC**

Phillips Development, LLC, a Maryland limited liability company (the "**Company**") hereby certifies to the State Department of Assessments and Taxation of Maryland (the "**SDAT**") that:

1. The Articles of Organization of the Company, which were accepted by SDAT on January 5, 2001, is hereby amended and restated in its entirety to read as follows:

FIRST: The name of the limited liability company (hereinafter referred to as the "**Company**") is: "Phillips Development, LLC".

SECOND: The purpose for which the Company is formed is to (i) own, rent, manage, and develop real and personal property; and (ii) to engage in any other business or activity permitted by law.

THIRD: The address of the principal office of the Company in this State is 19200 Middletown Road, Parkton, Maryland 21120.

FOURTH: The name and address of the resident agent of the Company is Brian R. Woods, 606 Baltimore Avenue, Suite 300, Towson, Maryland 21204.

FIFTH: Pursuant to §4A-401(a)(3), of the Maryland Limited Liability Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to act for the Company solely by virtue of being a member.

SIXTH: Any operating agreement of the Company (as defined in the Maryland Limited Liability Company Act) must be in writing.

2. The amendment and restatement of the Articles of Organization of the Company as set forth herein was approved by the members of the Company in conformity with the Maryland Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned, being duly authorized by the members of the Company, has executed these Articles of Amendment and Restatement for and on behalf of the Company on this 16 day of November, 2016, and acknowledges that these Articles of Amendment and Restatement are the act and deed of the Company and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

CUST ID: 0003489897
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Jerry R. Phillips, Authorized Person

RECEIVED
DEPARTMENT
OF ASSESSMENTS
AND TAXATION

NOV 22 P 3:14

RECEIVED