

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 45 BUSINESS CODE 20



Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

ID # Z15899313 ACK # 1000362006538203
PAGES: 0004
SPARROWS POINT TERMINAL, LLC

06/05/2014 AT 04:41 P WO # 0004314065

New Name _____

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: _____

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) _____

TOTAL FEES: 150

Credit Card _____ Check Cash _____

Code 063

_____ Documents on _____ Checks

Attention: _____

Approved By: 14

Mail: Names and Address _____

Keyed By: _____

**VENABLE LLP
SUITE 900
750 E PRATT ST
BALTIMORE MD 21202-3142**

COMMENT(S):

CUST ID: 0003097485
WORK ORDER: 0004314065
DATE: 06-05-2014 04:41 PM
AMT. PAID: \$150.00

State Department of Assessments and Taxation

LIMITED LIABILITY COMPANY REGISTRATION (FEE \$100.00) (For non-Maryland Limited Liability Company)

This document must be accompanied by written proof of existence from the home state, equivalent of a Certificate of Good Standing.

1) Full legal name in home jurisdiction: Sparrows Point Terminal, LLC

2) Name it will use in Maryland if different from above:

(Must include "Limited Liability Company" or "LLC")

3) State of Formation: Delaware

4) Date of Formation: 05/07/2014

5) Principal Office Address: 7301 Parkway Drive, Hanover, Maryland 21076

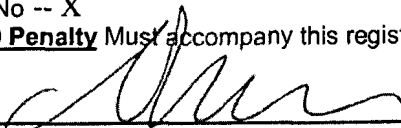
6) Nature of Business in Maryland: _____
The ownership, development, and operation of the property generally known as Sparrows Point, Maryland

7) Name and Address (No P.O. Boxes) of Resident Agent for Service of Process in Maryland:
CSC-Lawyers Incorporating Service Company
7 St. Paul Street, Suite 1660, Baltimore, Maryland 21202

If no Resident Agent in Maryland is named or if the Agent cannot be found or served, this Department is appointed as Resident Agent of this Limited Liability Company.

Has this Limited Liability Company done business in Maryland prior to this registration?

Yes No -- X
(If yes, an additional **\$200 Penalty** Must accompany this registration)


(Signed: Authorized Person) Michael Pedone, Authorized Person

I hereby consent to my designation in this document as resident agent for this Limited Liability Company.

SEE ATTACHED

(Signed: Resident Agent)

Room 801-301 West Preston Street – Baltimore, Maryland 21201
Phone: (410) 767-1350 – Fax: (410) 333-7097 – TTY Users call Maryland Relay 1-800-735-2258
Toll Free in MD: 1-888-246-5941 – website: <http://www.dat.state.md.us>

09/13

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPARROWS POINT TERMINAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPARROWS POINT TERMINAL, LLC" WAS FORMED ON THE SEVENTH DAY OF MAY, A.D. 2014.

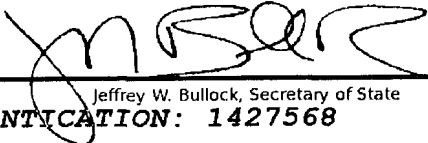
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

CUST ID:0003097485
WORK ORDER:0004314065
DATE:06-05-2014 04:41 PM
AMT. PAID:\$150.00

5529698 8300

140799736




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1427568

DATE: 06-05-14

You may verify this certificate online
at corp.delaware.gov/authver.shtml



CORPORATION SERVICE COMPANY™

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

CSC-Lawyers Incorporating Service Company

SIGNED: Judith C. Hester
Resident Agent