IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 12-14-2012

Employer Identification Number:
46-1556945

Form: SS-4

Number of this notice: CP 575 G

CHARLES HENRY PROPERTIES LLC
CLAUDE A SIMON SOLE MBR
254 5TH AVE
NEW YORK, NY 10001

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-1556945. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

* Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.**
* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

(IRS USE ONLY) 575G 12-14-2012 CHAR O 9999999999 SS-4

Keep this part for your records. CP 575 G (Rev. 7-2007)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 G

9999999999

Your Telephone Number Best Time to Call
( ) -
_____ _____

DATE OF THIS NOTICE: 12-14-2012
EMPLOYER IDENTIFICATION NUMBER: 46-1556945
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

CHARLES HENRY PROPERTIES LLC
CLAUDE A SIMON SOLE MBR
254 5TH AVE
NEW YORK, NY 10001

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: CHARLES HENRY PROPERTIES, LLC

DOCUMENT TYPE: CERTIFICATE OF PUBLICATION (DOM LLC) COUNTY: NEWY

FILED:02/25/2013 DURATION:********* CASH#:130225000007 FILM #:130225000006

FILER:

DAVID LANGER
18 BLANCHE STREET

PLAINVIEW, NY 11803

ADDRESS FOR PROCESS:

REGISTERED AGENT:

SERVICE COMPANY: HUBCO - 29 SERVICE CODE: 29

FEES	50.00	PAYMENTS	50.00
FILING	50.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	0.00	DRAWDOWN	50.00
HANDLING	0.00	OPAL	0.00
		REFUND	0.00

DOS-1025 (04/2007)

CERTIFICATE OF PUBLICATION

OF

CHARLES HENRY PROPERTIES, LLC

(Name of Domestic Limited Liability Company)

Under Section 206 of the Limited Liability Company Law

Filed by: DAVID LANGER

(Name)

18 BLANCHE STREET

(Mailing Address)

PLAINVIEW , NY 11803

(City, State and Zip Code)

Note: This form was prepared by the New York State Department of State for filing a certificate of publication for a domestic limited liability company. You are not required to use this form. You may draft your own form or use forms available from legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney.

For DOS Use Only

HUBCO #29
DRAWDOWN

Attach this page after the affidavits of publication.

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF PUBLICATION
OF

CHARLES HENRY PROPERTIES, LLC

(Name of Domestic Limited Liability Company)

Under Section 206 of the Limited Liability Company Law

The undersigned is the Member

(Title)*

of CHARLES HENRY PROPERTIES, LLC

(Name of Domestic Limited Liability Company)

If the name of the limited liability company has changed, the name under which it was organized is: .

The articles of organization were filed by the Department of State on: 12/04/2012

The published notices described in the annexed affidavits of publication contain all of the information required by Section 206 of the Limited Liability Company Law.

The newspapers described in such affidavits of publication satisfy the requirements set forth in the Limited Liability Company Law and the designation made by the county clerk.

I certify the foregoing statements to be true under penalties of perjury.

02/12/2013

(Date)

/S/ CLAUDE SIMON

(Signature)

CLAUDE SIMON

(Type or Print Name)

* This certificate must be signed by a member, manager, authorized person or attorney-in-fact. If the certificate is signed by an attorney-in-fact, include the name and title of the person for whom the attorney-in-fact is acting. (Example, John Smith, attorney-in-fact for Robert Johnson, member.)

Affidavit of Publication
Under Section 206 of the
Limited Liability Company Law

State of New York
County of New York, ss.:

The undersigned is the Publisher of the NEW YORK LAW JOURNAL, a Daily Newspaper published in New York, New York. A notice regarding CHARLES HENRY PROPERTIES, LLC, was published in said newspaper once in each week for six successive weeks, commencing on 12/28/12 and ending on 02/01/13. The Text of the Notice as published in said newspaper is as set forth below. This newspaper has been designated by the Clerk of New York County for this purpose.

CHARLES HENRY PROPERTIES, LLC, Arts. of Org. filed with the SSNY on 12/04/2012. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: 254 Fifth Ave 3rd Fl, NY, NY 10001. Reg Agent: Claude Simon, 254 Fifth Ave 3rd Fl, NY, NY 10001. Purpose: Any Lawful Purpose. 2005142 d28-F f1

Hal Cohen, Publisher

By: Mary Pawlina, Authorized Designee of the Publisher

SWORN TO BEFORE ME, this 1st day of February, 2013

Notary / Cynthia Byrd

Cynthia Byrd
Notary Public, State of New York
No. 01BY6056945
Qualified in Kings County
Commission Expires April 09, 2015

Affidavit of Publication

Under Section 206 of the Limited Liability Company Law

State of New York,

County of New York, ss.:

The undersigned is the publisher of THE CHIEF, Civil Service Leader, a weekly newspaper published in New York, New York. A notice regarding CHARLES HENRY PROPERTIES, LLC was published in said newspaper once in each week for six successive weeks, commencing on January 4th, 2013 and ending on February 8th, 2013. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of NEW YORK County for this purpose.

Edward Prial

Subscribed and sworn to before me,
This 8th day of February 2013

Dayna Zalatoris
Notary Public, State of New York
No. 01ZA6126383
Qualified in Queens County
Commission Expires May 2, 2013

legal125.qxp 2/5/2013 10:09 AM Page 1

Legal 125

CHARLES HENRY PROPERTIES, LLC, Arts. of Org. filed with the SSNY on 12/04/2012. Office loc: NY County. SSNY has been designated as agent upon whom process against the LLC may be served. SSNY shall mail process to: 254 Fifth Ave 3rd Fl, NY, NY 10001. Reg Agent: Claude Simon, 254 Fifth Ave 3rd Fl, NY, NY 10001. Purpose: Any Lawful Purpose.
125 01/04/13-02/08/13

77 East John Street
Hicksville, New York 11801
(800) 443-8177
(516) 935-3910
Fax (516) 933-3088
e-mail- order1@hubco1.com

December 6, 2012

County of NewYork Court House
60 Centre Street - Room 161
New York, NY 10007

Attn: Linda

Phone: 646-386-5957 or 5958

FAX - 212-374-5790

Re: Newspaper Designation for Legal Notice of :

The Chief

Charles Henry Properties, LLC

- ENTITY INFORMATION ATTACHED

Please designate the WEEKLY NEWSPAPER for the above mentioned LLC for Legal Notice to be published. As always THE NEW YORK LAW JOURNAL will be the DAILY NEWSPAPER DESIGANTION.

Please FAX us back the designations.

If you have any questions, please call 1-800-443-8177 and ask to speak to Jim.

Thanks Again,
Jim

121204000173

Articles of Organization

of

Charles Henry Properties, LLC

(Under Section 203 of the Limited Liability Company Law)

FILED
2012 DEC -4 AM 10: 17

HUBCO #29
DRAWDOWN

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 04 2012
TAX $ ———
BY: mas

RECEIVED
2012 DEC -3 PM 4: 14

Filer:

David Langer
18 Blanche Street
Plainview, NY 11803

Customer Reference #
122763

121204000186

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 5, 2012.

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07