

FILING RECEIPT

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ENTITY NAME: CHARLES HENRY PROPERTIES, LLC

DOCUMENT TYPE: ARTICLES OF ORGANIZATION (DOM LLC)

COUNTY: NEWY

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FILED:12/04/2012 DURATION:***** CASH#:121204000186 FILM #:121204000173
DOS ID:4327465

FILER:

DAVID LANGER
18 BLANCHE STREET

EXIST DATE

12/04/2012

PLAINVIEW, NY 11803

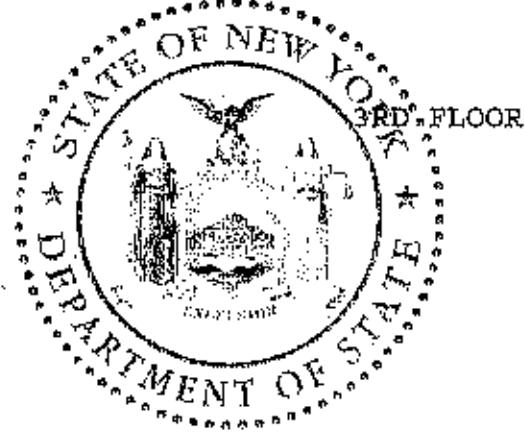
ADDRESS FOR PROCESS:

THE LLC
254 FIFTH AVENUE
NEW YORK, NY 10001

3RD FLOOR

REGISTERED AGENT:

CLAUDE SIMON
254 FIFTH AVENUE
NEW YORK, NY 10001



The limited liability company is required to file a Biennial Statement with the Department of State every two years pursuant to Limited Liability Company Law Section 301. Notification that the biennial statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

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SERVICE COMPANY: HUBCO - 29

SERVICE CODE: 29 *

FEES	225.00	PAYMENTS	225.00
FILING	200.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT	0.00	CHARGE	0.00
COPIES	0.00	DRAWDOWN	225.00
HANDLING	25.00	OPAL	0.00
		REFUND	0.00

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122763

DOS-1025 (04/2007)

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.

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.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

Articles of Organization
of 121204000173

Charles Henry Properties, LLC

Under Section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

Charles Henry Properties, LLC

SECOND: The county within this state in which the office of the limited liability company is to be located is:

New York

THIRD: (Optional) The latest date on which the limited liability company is to dissolve is:

FOURTH: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:

**254 Fifth Avenue - 3rd Floor
New York, NY 10001**

FIFTH: (Optional) The name and street address within this state of the registered agent of the limited liability company upon whom and at which process against the limited liability company can be served is:

**Claude Simon
254 Fifth Avenue - 3rd Floor
New York, NY 10001**

SIXTH: The effective date of the Articles of Organization is:

SEVENTH: The limited liability company is to be managed by (check appropriate box):

One or more members

One or more managers

A class or classes of members

A class or classes of managers

EIGHTH: Other Provisions:

IN WITNESS WHEREOF, this certificate has been subscribed on **December 3, 2012**
by the undersigned who affirms that the statements made herein are true under the penalties
of perjury.

/S/ Claude Simon

121204000173 Claude Simon - Organizer

121204000173

Articles of Organization

of

Charles Henry Properties, LLC

(Under Section 203 of the Limited Liability Company Law)

1011-3
14 NOV 1974

**HUBCO #29
DRAWDOWN**

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 04 2012

TAX S.

By: John Doe

Filed:

David Langer
18 Blanche Street
Plainview, NY 11803

RECEIVED

2007 DEC -3 PM 4:14

Customer Reference #
122763 •

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