NO. 6458 TE. 2/37

TITLE: NJSA 42 of the New Jersey Limited Liability Company Act

CERTIFICATE OF FORMATION (For Use by Domestic Limited Liability Companies)

THIS IS TO CERTIFY THAT, there is hereby organized a limited liability company under and by virtue of the above noted Statute, of the New Jersey Statutes.

1. Name of Limited Liability Company: Heights Project LLC

FILED

SEP 0 1 2005

STATE TREASURER

2. Registered Agent: Donato J. Battista

Registered Office: 660 Newark Avenue

Jersey City, NJ 07308

3. Dissolution date: Perpetual

The undersigned represents that this filing complies with requirements detailed in NJSA 42. The undersigned hereby attests that they are authorized to sign this certificate on behalf of the Limited Liability Company.

Dated: September 1, 2005

Michelle Disbrow

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