

CERTIFICATE OF FORMATION

OF

45 River Road Associates, LLC



This Certificate of Formation dated March 22, 2013 is *0606897532* being duly executed and filed by R. W. Worthington, Jr., as organizer, to form a limited liability company under the New Jersey Revised Uniform Limited Liability Company Act.

1. The name of the limited liability company is

45 River Road Associates, LLC

2. The name and address of the limited liability company's initial registered office and agent is:

Robert P. Travers, Esquire
1255 River Road
Edgewater, NJ 07020

3. The duration of the limited liability company's existence shall be perpetual.

The undersigned represents that this Limited Liability Company has one or more members, and that this filing complies with the requirements detailed in the New Jersey Revised Uniform Limited Liability Company Act. The undersigned hereby attests that he is authorized to sign this certificate on behalf of the Limited Liability Company.

Dated: March 22, 2013

RW

R. W. Worthington, Jr.
Organizer