

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF FORMATION OF "NY OCCR INVESTMENT,

LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 2014,

AT 5:11 O'CLOCK P.M.

5514191 8100

140450670

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION:** 1282524

DATE: 04-10-14

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

State of Delaware Secretary of State Division of Corporations Delivered 05:25 PM 04/09/2014 FILED 05:11 PM 04/09/2014 SRV 140450670 - 5514191 FILE

## CERTIFICATE OF FORMATION

OF

## NY OCCR INVESTMENT, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

- 1. Name: The name of the limited liability company is NY OCCR Investment, LLC.
- 2. Registered Office: The address of its registered office in the State of Delaware and New Castle County shall be Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. The registered agent at such address shall be The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of NY OCCR Investment, LLC, as of this 4th day of April 2014.

Robert S. Ippolito-

Title: Authorized Person