

TYPE OF BUSINESS FORMATION



The Applicant is a limited liability company formed in the State of Delaware, with Federal Tax Identification Number TIN 46-5523439 for OZRE HOLDINGS XVI LLC

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The First State

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

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "NYS FUNDING LLC" AS RECEIVED

AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIRST DAY OF APRIL, A.D. 2014, AT 6:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "NYS FUNDING LLC".

5519809 8100Н

140886593

Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION: 1488192**

DATE: 06-26-14

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

State of Delaware Secretary of State Division of Corporations Delivered 05:51 PM 04/21/2014 FILED 06:05 PM 04/21/2014 SRV 140496828 - 5519809 FILE

CERTIFICATE OF FORMATION

OF

NYS FUNDING LLC

Under Section 18-201 of the Delaware Code

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to Chapter 18, Title 6 of the Delaware Code, as amended and supplemented and known as the "Delaware Limited Liability Company Act" (the "Act"), hereby certifies that:

FIRST: The name of the limited liability company is NYS Funding LLC (the "Company").

SECOND: The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Act are:

The Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801

IN WITNESS WHEREOF, I hereunto sign my name this 21st day of April, 2014.

/s/ Holly F. Berger
Holly F. Berger
Authorized Individual



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The First State

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

DELAWARE, DO HEREBY CERTIFY "NYS FUNDING LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING

AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE

SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5519809 8300

140886586

Jeffrey W. Bullock, Secretary of State **AUTHENTICATION:** 1488188

DATE: 06-26-14

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