

NEW JERSEY DEPARTMENT OF TREASURY
DIVISION OF REVENUE, BUSINESS GATEWAY SERVICES

CERTIFICATE OF FORMATION

VENETIAN INVESTMENTS LLC
0400124641

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 03/16/2006 and was assigned identification number 0400124641. Following are the articles that constitute its original certificate.

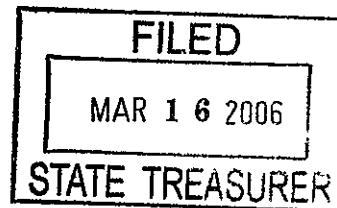
1. **Name:**
VENETIAN INVESTMENTS LLC
2. **The Registered Agent:**
DARRELL M CARP EA
3. **The Registered Office:**
300 INDEPENDENCE BLVD
ERIAL, NJ 08081
4. **Business Purpose:**
Investment/Financial Services (Pension Plans)
5. **Members/Managers:**
HARDY METCALF JR
337 ELK ROAD

MONROEVILLE, NJ 08343
DONALD DOWD
15 CHERRY RUN ROAD

MONROEVILLE, NJ 08343
ROBERT REILLEY
401 HAMILTON RD

GLASSBORO, NJ 08028
GREGORY SAWYER
116 CARL AVE

MONROEVILLE, NJ 08343
6. **The Main Business Address:**
337 ELK ROAD
MONROEVILLE, NJ 08343



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Signatures:
HARDY METCALF JR
AUTHORIZED REPRESENTATIVE

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
03/17/2006*



*Bradley I. Abelow
Treasurer of the State of New Jersey*