



Resolution # _____ -2014

**Approving the Creation of Millville Neighborhood Revitalization, LLC
A Trading Arm of the Holly City Development Corporation**

WHEREAS, THE Holly City Development Corporation (HCDC), a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26th day of August 1998, desires to create Millville Neighborhood Revitalization, LLC –a trading arm of the HCDC;

AND WHEREAS, Millville Neighborhood Revitalization, LLC will hold acquired properties purchased through the Neighborhood Revitalization Tax Credit grant in trust for the HCDC;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION THAT the Executive Director is authorized to create Millville Neighborhood Revitalization, LLC.

Larry Miller

Dale Finch

Paula Ring

James Parent

Brian Tomlin

Kim Ayres

Date of this notice: 07-31-2014

Employer Identification Number:
47-1472709

Form: SS-4

Number of this notice: CP 575 G

MILLVILLE NEIGHBORHOOD
REVITALIZATION LLC
% HOLLY CITY DEVELOPMENT CORPORATIO
1 E VINE ST
MILLVILLE, NJ 08332

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 47-1472709. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is MILL. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF FORMATION

MILLVILLE NEIGHBORHOOD REVITALIZATION LLC

0400676967

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey state law on 07/31/2014 and was assigned identification number 0400676967. Following are the articles that constitute its original certificate.

1. Name:

MILLVILLE NEIGHBORHOOD REVITALIZATION LLC

2. Registered Agent:

ARNOLD ROBINSON

3. Registered Office:

2057 WHEATON AVENUE
MILLVILLE, NJ 08332

4. Business Purpose:

NEIGHBORHOOD REVITALIZATION

5. Members/Managers:

HOLLY CITY DEVELOPMENT CORPORATION
1 EAST VINE STREET
MILLVILLE, NJ 08332

6. Main Business Address:

1 EAST VINE STREET
MILLVILLE, NJ 08332

Signatures:

ARNOLD ROBINSON

AUTHORIZED REPRESENTATIVE



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
31st day of July, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer

Certification# 133060049

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Keep this part for your records.

CP 575 G (Rev. 7-2007)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 G

9999999999

Your Telephone Number Best Time to Call
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DATE OF THIS NOTICE: 07-31-2014

EMPLOYER IDENTIFICATION NUMBER: 47-1472709

FORM: SS-4

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INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023



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REVITALIZATION LLC
% HOLLY CITY DEVELOPMENT CORPORATIO
1 E VINE ST
MILLVILLE, NJ 08332