

**CERTIFICATE OF ADOPTION OF REVISED LIMITED PARTNERSHIP ACT
OF NINETY-FIVE MADISON COMPANY**

Under Section 121-1202 of the Revised Limited Partnership Act

It is hereby certified that:

- FIRST:** The present name of the limited partnership is: **Ninety-Five Madison Company.**
- SECOND:** The original Certificate of Limited Partnership was filed in the County of New York on June 4, 1982.
- THIRD:** The County within the state of New York in which the office of the limited partnership is to be located is the County of New York.
- FOURTH:** The limited partnership hereby elects to adopt the New York Revised Limited Partnership Act.
- FIFTH:** The Secretary of State of the State of New York is designated as the agent upon whom process against the limited partnership may be served. The post office address within or without the State of New York to which the Secretary of State of New York shall mail a copy of any process against the limited partnership served upon him is to

c/o Rita A. Sklar
Ninety-Five Madison Company
95 Madison Avenue, Suite 1201
New York, New York 10016

SIXTH: The name and business or residence street address of the general partner as of January 1, 2011 is:

| NAME | ADDRESS |
|-------------------------------------|---|
| RAS Property Management, LLC | 95 Madison Avenue, Suite 1201 New York, New York 10016 |

SEVENTH: The latest date upon which the limited partnership is to dissolve is December 31, 2050.

Dated: March 10, 2011

Ninety-Five Madison Company
By: RAS Property Management, LLC
Rita A. Sklar
Rita A. Sklar, Member