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IN MEMORIAM

JONATHAN M. HEILBRUNN
(1965-2023)

OF COUNSEL

April 22, 2024

STEVEN KROPF

VIA HAND DELIVERY

Kristie Dickert, Administrative Officer
Neptune Township
Zoning Board of Adjustment
2201 Heck Avenue
Neptune, NJ 07753

RE: 1019 Old Corlies Avenue, LLC
3526 Highway 33
Lot 2, Block 3102
AMENDED PRELIMINARY AND FINAL SITE PLAN AND AMENDED USE VARIANCE
APPLICATION
SHAREHOLDER/INTEREST LETTER

Dear Ms. Dickert:

Please be advised that our office continues to represent the interest of 1019 Old Corlies Avenue, LLC.

The sole shareholder holding a 10% or greater interest in the above limited liability company is:

- Felix Bruselovsky

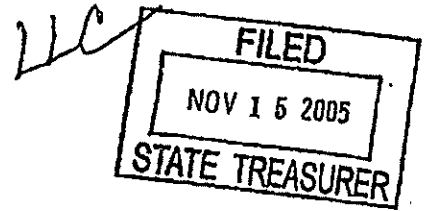
Thank you.

Very truly yours,


KENNETH L. PAPE
For the Firm

KLP:dhm

cc: 1019 Old Corlies Avenue, LLC



**CERTIFICATE OF FORMATION
OF**

1019 OLD CORLIES AVENUE, L.L.C.

**(pursuant to Section 11 of the
New Jersey Limited Liability Company Act)**

THIS IS TO CERTIFY that there is hereby formed a limited liability company under and by virtue of the New Jersey Limited Liability Company Act (the "Act").

1. The name of the limited liability company is **1019 OLD CORLIES AVENUE, L.L.C.** (the "Company").
2. This Company is organized to engage in all lawful activities authorized by the laws of the State of New Jersey.
3. The location of the Company's registered office is **79 Route 520, Englishtown, New Jersey 07726.** The name of the Company's registered agent at such address is **Felix Bruselovsky.**
4. The Company shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, an authorized person, has caused this Certificate to be executed as of the 15th day of November, 2005.



MARTIN J. CONROY, ESQ.
 Gallagher, Briody & Butler
 155 Village Boulevard
 Princeton, New Jersey 08540

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