

**CERTIFICATE - DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)**

Contracting Entity (Name)	Description
<p>[REDACTED]</p> <p>Aquarius Owner, LLC</p> <p>41 E. 60th Street 6th Floor New York, NY 10022</p>	<p>[REDACTED]</p> <p>Lease Agreement</p>
<p>EIN or Social Security # 20-4022491</p>	

Type of Business

Individual
 Partnership
 Limited Liability Company
 Corporation

Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

[REDACTED]			
1.	David Mitchell - Managing Member	41 E. 60 th Street - 6 th Floor New York NY 10022	212-486-4444
2.	Barnet Liberman - Managing Member	421 Hudson Street New York NY 10014	(212) 243-7388
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals - Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the [REDACTED] _____

Disclosure of Ownership and Principals - Alternate

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.

cf

Name

9/21/06
Date

Subscribed and sworn to before me this 21
day of

September, 2006.

Shiloh D Ballantyne
Notary Public

