

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005532

FILED
Mar 05, 2010
Secretary of State

Entity Name: PROSPECT ARAGON HOLDINGS LLC

Current Principal Place of Business:

100 CLEARBROOK ROAD, 2ND FLOOR
ELMSFORD, NY 10523

New Principal Place of Business:

Current Mailing Address:

100 CLEARBROOK ROAD, 2ND FLOOR
ELMSFORD, NY 10523

New Mailing Address:

FEI Number: 20-2003770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIA CLEAVER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROSPECT ARAGON MANAGER LLC
Address: 100 CLEARBROOK ROAD, 2ND FLOOR
City-St-Zip: ELMSFORD, NY 10523

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREG BERGER

MGR

03/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date