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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

NOV 19 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 11-18-2008

REF. #: 000380.95647

CORP. NAME: NEW PROSPECT HOLDINGS, LLC

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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 528343 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
NEW PROSPECT HOLDINGS, LLC**

**ARTICLE I. NAME**

The name of the limited liability company is New Prospect Holdings, LLC.

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Address

13000 S. Tryon Street, Suite F, #142  
Charlotte, NC 28278-7502

Mailing Address


13000 S. Tryon Street, Suite F, #142  
Charlotte, NC 28278-7502

**ARTICLE III.**

**REGISTERED AGENT, REGISTERED OFFICE  
AND REGISTERED AGENT SIGNATURE**

The name and Florida street address of the registered agent are Martin Schrier, K&L Gates LLP, 200 South Biscayne Boulevard, 39<sup>th</sup> Floor, Miami, FL 33131.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.

  
Martin Schrier

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#### ARTICLE IV - MANAGING MEMBER

The name and address of the Managing Member are Carrie Garcia, 13000 S. Tryon Street, Suite F, #142, Charlotte, NC 28278-7502.



Signature of a member or authorized representative of a member

Date: November 17, 2008

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)