

M160000071162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

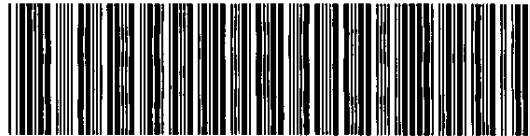
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TALLAHASSEE, FLORIDA

# OFFICE OF THE SECRETARY OF STATE NEW MEXICO

## *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**ARES PROSPERITY, LLC**

**4616413**

An organization organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Limited Liability Company, under the

**Limited Liability Company Act - (53-19-1 To 53-19-74 NMSA 1978)**

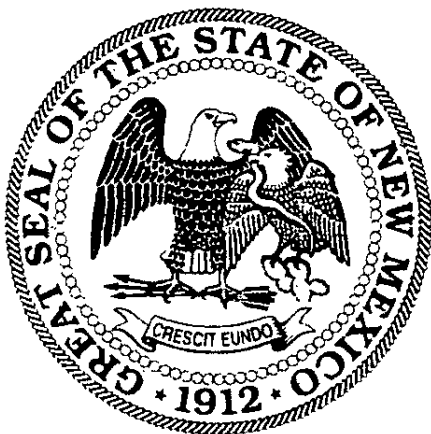
having filed its Articles Of Organization on June 6, 2012 and Certificate Of Organization issued as of said date.

It is further certified that the fees due the Office of the Secretary of State which have been assessed against the above named entity, have been paid to date and is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entities financial condition or business activities and practices.

This good standing status expires when existence ceases as provided by law.

Certificate issued on **August 18, 2016**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



*Brad Winter*

**Brad Winter  
Secretary of State**

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ares Prosperity, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
Ares Legal Firm, LLC  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. New Mexico 3. 46-242-1067  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. None prior to registration.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2255 Glades Road, Suite 324A, Boca Raton, Florida, 33431  
  
(Street Address of Principal Office)
6. 2234 NORTH FEDERAL HWY STE 1020 BOCA RATON, FL 33431  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENTS INC  
Office Address: 3030 N. ROCKY POINT DRIVE, STE 150A  
TAMPA, Florida 33607  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Bill Hume*  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

~~Member/Managing Agent~~, 2234 NORTH FEDERAL HWY STE 1020 BOCA RATON, FL 33431

Neal James - MGR

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

*Neal James*  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Neal James

Typed or printed name of signee

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## NEW MEXICO PUBLIC REGULATION COMMISSION

### COMMISSIONERS

DISTRICT 1 Jason Marks  
DISTRICT 2 Patrick H. Lyons  
DISTRICT 3 Douglas J. Howe  
DISTRICT 4 Theresa Becenti-Aquilar  
DISTRICT 5 Ben L. Hall



1120 Paseo de Peralta  
P.O. Box 1269  
Santa Fe, NM 87504-1269  
Johnny Montoya, Chief of Staff  
CORPORATIONS BUREAU  
(505) 827-4508

June 6, 2012

ARES PROSPERITY, LLC  
1192 DRAPER PARKWAY #152  
DRAPER UT 84020

ALLAN HENRY

**RE: ARES PROSPERITY, LLC**

NMPRC# 4616413

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This Commission has approved and filed the Articles Of Organization for the above captioned organization effective June 6, 2012. The enclosed Certificate Of Organization is evidence of filing, and should become a permanent document of the organization's record:

The referenced approval does not constitute authorization for the above referenced organization to transact any business which requires compliance with other applicable federal or state laws, including, but not limited to, state licensing requirements. It is the organization's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

Your canceled check, as validated by this commission, is your receipt. If you have any questions, please contact the Charter Document Division at (505) 827-4511 for assistance.

Chartered Document Division

Brianna Martínez



## NEW MEXICO PUBLIC REGULATION COMMISSION

### *Certificate Of Organization*

OF

**ARES PROSPERITY, LLC**

**4616413**

The Public Regulation Commission certifies that the Articles Of Organization, duly signed and verified pursuant to the provisions of the

**Limited Liability Company Act**

**(53-19-1 To 53-19-74 NMSA 1978)**

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TALLAHASSEE FLORIDA

have been received by it and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate Of Organization and attaches hereto a duplicate of the Articles Of Organization.

Dated : June 6, 2012

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.

*Stacy Starr-Garcia*

Bureau Chief

*Patrick H. Lyons*

Chairman

JUN 06 2012

**Limited Liability Company  
ARTICLES OF ORGANIZATION**

The undersigned, acting as organizer(s) of a limited liability company pursuant to the New Mexico Limited Liability Company Act, adopt the following Articles of Organization:

**ARTICLE ONE:** The name of the limited liability company is: ARES PROSPERITY, LLC

**ARTICLE TWO:** The period of duration (if other than perpetual) is: This LLC shall dissolve on, and may not dissolve prior to, December 29, 2060. Each member and manager, and successor and assignee thereof, agrees to this provision and agrees not to seek its amendment prior to January 1<sup>st</sup>, 2060.

**ARTICLE THREE:** The New Mexico street address of the company's initial registered office and the name of the initial registered agent at that address is L.G. HOLDINGS TWO, LLC 3600 Cerrillos Rd, 303-A-868, Santa Fe, NM 87507.

**ARTICLE FOUR:** Management shall be fully vested in the managers, as provided in the operating agreement.

**ARTICLE FIVE:** The limited liability company is a single member limited liability company.

**ARTICLE SIX:** These Articles of Organization are to be effective upon filing with the commission.

Dated: June 1, 2012

Q

Signature of Organizer(s)

By Allan Henry

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TALLAHASSEE, FLORIDA

JUN 06 2012

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NMPRC  
Corporation Bureau JUN 06 2012

STATEMENT OF ACCEPTANCE OF APPOINTMENT  
BY DESIGNATED INITIAL REGISTERED AGENT

STATE OF NEW MEXICO  
COUNTY OF SANTA FE

I, Allan Henry hereby acknowledge that the undersigned corporation accepts the  
appointment as Initial Registered Agent of:

ARES PROSPERITY, LLC

the limited liability company which is named in the annexed Articles of  
Organization.

\_\_\_\_\_  
Registered Agent's Signature (Individual)

OR

L.G. HOLDINGS TWO, LLC

\_\_\_\_\_  
Registered Agent's Name  
(Corporation, LLC)

By   *AH*    
Signature of Agent's authorize representative

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TALLAHASSEE

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