

A9700000754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

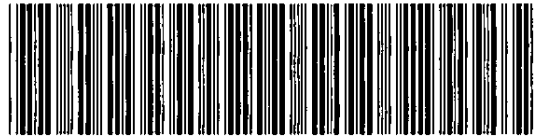
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 353107 7499551

AUTHORIZATION

Spredeman

COST LIMIT : \$ 35.00

FILED
07 DEC 11 AM 9:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 10, 2007

ORDER TIME : 9:58 AM

ORDER NO. : 353107-060

CUSTOMER NO: 7499551

CHANGE OF AGENT

NAME: NORTH BROWARD PREPARATORY
SCHOOLS, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. NORTH BROWARD PREPARATORY SCHOOLS, LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. April 2, 1997

Date of filing/registration in Florida

3. A97000000754

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stacy Gordon

Name

3000 W. Cypress Creek Rd.

Address

Fort. Lauderdale, FL 33309

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box not acceptable)

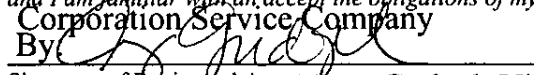
Tallahassee FL 32301

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

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.

Corporation Service Company
By 
Signature of Registered Agent Amy Gudgel, Vice President

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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