

MO4000004075

2006 FEB 17 P 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

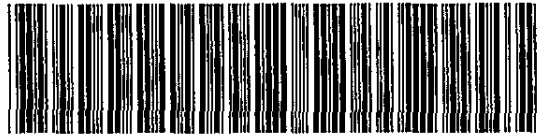
(Document Number)

Certified Copies _____ Certificates of Status _____

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AL

Office Use Only



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06/17/06 - 01/03/07 * 000000

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2006 FEB 17 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Success Education LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott B. Toban

(Name of Person)

Bookmark Education LLC

(Firm/Company)

4433 West Touhy Avenue, Suite 522

(Address)

Lincolnwood, IL 60712

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott B. Toban

(Name of Person)

at (800) 716-4113

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED
2006 FEB 17 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Success Education LLC
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: 9/29/2004

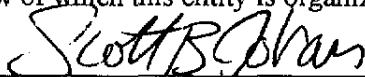
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 6, 2006
5. New name of the limited liability company: Bookmark Education LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Scott B. Toban, Manager

Typed or printed name of signee

Filing Fee: \$25.00



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0129304-4

02/15/2006

SCOTT B. TOBAN
4433 WEST TOUHY AVENUE #514
LINCOLNWOOD, IL 60712-

RE BOOKMARK EDUCATION LLC

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND A CERTIFIED COPY OF DOCUMENTS FOR THE ABOVE
NAMED LIMITED LIABILITY COMPANY.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC



LC0447037

Form **LLC-5.5**
December 2003**Illinois**
Limited Liability Company Act
Articles of OrganizationThis space for use by
Secretary of StateJesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 351, Howlett Building
Springfield, IL 62756
<http://www.cyberdriveillinois.com>**SUBMIT IN DUPLICATE**
Must be typewritten

This space for use by Secretary of State

Date 9-15-04
Assigned File # 0129-3044
Filing Fee 80 \$500.00
Approved: JB**FILED**

SEP 15 2004

JESSE WHITE
SECRETARY OF STATEPayment must be made by certified
check, cashier's check, Illinois
attorney's check, Illinois C.P.A.'s check
or money order, payable to "Secretary
of State."**PAID**

1. Limited Liability Company Name:
- Success Education LLC

SEP 15 2004

(The LLC name must contain the words limited liability company, L.L.C. or LLC and cannot contain the terms corporation, corp., incorporated, inc., ltd., co., limited partnership, or L.P.)

2. The address of its principal place of business: (Post office box alone and c/o are unacceptable.)
-
- 4433 West Touhy Avenue, Suite 522

Lincolnwood, Illinois 60712

3. The Articles of Organization are effective on: (Check one)

a) ☒ the filing date, or b) _____ another date later than but not more than 60 days subsequent
to the filing date: _____
(month, day, year)

4. The registered agent's name and registered office address is:

Registered agent:	<u>Scott</u>	<u>B.</u>	<u>Toban</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Registered Office:	<u>4433</u>	<u>West Touhy Avenue</u>	<u>522</u>
(P.O. Box and	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
c/o are unacceptable)	<u>Lincolnwood</u>	<u>60712</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5. Purpose or purposes for which the LLC is organized: Include the business code # (IRS Form 1065).
-
- (If not sufficient space to cover this point, add one or more sheets of this size.)

"The transaction of any or all lawful business for which limited liability companies may be organized under
this Act."Including, but not limited to, all lawful business for which limited liability companies may be
organized under this Act and covered by IRS Principal Business Activity Code 611000.

6. The latest date, if any, upon which the company is to dissolve
- N/A
-
- (month, day, year)

Any other events of dissolution enumerated on an attachment. (Optional)

01293044

LLC-5.5

7. Other provisions for the regulation of the internal affairs of the LLC per Section 5-5 (a) (8) included as attachment:

If yes, state the provisions(s) from the ILLCA. ☐ Yes ☒ No

8. a) Management is by manager(s): ☒ Yes ☐ No
If yes, list names and business addresses.

Scott B. Toban
4433 West Touhy Avenue, Suite 522
Lincolnwood, IL 60712

- b) Management is vested in the member(s): ☐ Yes ☒ No
If yes, list names and addresses.

9. I affirm, under penalties of perjury, having authority to sign hereto, that these articles of organization are to the best of my knowledge and belief, true, correct and complete.

Dated September 14, 2004
(Month/Day) (Year)

Signature(s) and Name(s) of Organizer(s)

1. Scott B. Toban
Signature
Scott B. Toban, ~~Manager~~ **ORG.**
(Type or print name and title)
(Name if a corporation or other entity)
2. _____
Signature
(Type or print name and title)
(Name if a corporation or other entity)
3. _____
Signature
(Type or print name and title)
(Name if a corporation or other entity)

Address(es)

1. 4433 West Touhy Avenue, Suite 522
Number Street
Lincolnwood
City/Town
Illinois 60712
State ZIP Code
2. _____
Number Street
City/Town
State ZIP Code
3. _____
Number Street
City/Town
State ZIP Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)



LC0698570

Form

LLC-5.25

July 2005

Secretary of State Jesse White
 Department of Business Services
 Limited Liability Division
 Room 351 Howlett Building
 501 S. Second St.
 Springfield, IL 62756
 www.cyberdriveillinois.com

Payment must be made by business
 firm check payable to Secretary of
 State. (If check is returned for any
 reason this filing will be void.)

Illinois
Limited Liability Company Act
 Articles of Amendment

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$150

Approved: 

FILE # 0129-384-4

This space for use by Secretary of State.

FILED

JAN 06 2006

JESSE WHITE
SECRETARY OF STATE1. Limited Liability Company Name: Success Education LLC**PAID**

JAN - 9 2006

2. Articles of Amendment effective on:

☒ the file date☐ a later date (not to exceed 30 days after the file date)

Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):

☐ a) Admission of a new member (give name and address below)*☐ b) Admission of a new manager (give name and address below)*☐ c) Withdrawal of a member (give name below)*☐ d) Withdrawal of a manager (give name below)*☐ e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)☐ f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box alone or c/o is unacceptable.)☒ g) Change in the Limited Liability Company's name (give new name below)☐ h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization☐ i) Other (give information in space below)

* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

The name of the limited liability company is hereby changed from "Success Education LLC" to
 "Bookmark Education LLC"

(continued on back)

LLC-5.25

4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated January 3, 2006
Month/Day Year

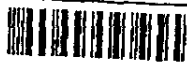
Scott B. Toban

Signature (Must comply with Section 5-45 of ILLCA.)

Scott B. Toban, Manager

Name and Title (type or print)

If the member or manager signing this document is a company or other entity,
state name of company and indicate whether it is a member or manager
of the Limited Liability Company.



LC0695894

Form **LLC-1.20**

July 2005

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
Room 351 Howlett Building
501 S. Second St.
Springfield, IL 62756
www.cyberdriveillinois.com

Payment must be made by business
firm check payable to Secretary of
State. (If check is returned for any
reason this filing will be void.)

Illinois
Limited Liability Company Act
Application to Adopt, Change, Cancel
or Renew an Assumed Name

Filing Fee - see note on reverse side

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State.

Filing Fee: \$ 120.00

Approved: JS

FILE # 01293044

This space for use by Secretary of State.

FILED

JAN 12 2006

JESSE WHITE
SECRETARY OF STATE**PAID**

JAN 12 2006

1. Limited Liability Company Name: Bookmark Education LLC
2. State or Country under the laws of which the company is organized: (check one)
☒ Illinois (domestic) ☐ Foreign (specify): _____
3. Date organized (if an Illinois Limited Liability Company) or date authorized to transact business in Illinois (if a foreign Limited Liability Company): 9/15/04
4. TO ADOPT: (a) The Limited Liability Company intends to adopt and transact business under the assumed name of: Bookmark Education
(b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until September 1, 20 10, the first day of the company's anniversary month in the next year, which is evenly divisible by five.
5. TO CHANGE: (a) The above-named Limited Liability Company intends to cease transacting business under the assumed name of: _____
(b) and to commence transacting business under the new assumed name of: _____
6. TO CANCEL: The above-named Limited Liability Company intends to cease transacting business under the assumed name of: _____
7. TO RENEW: (a) The above-named Limited Liability Company intends to renew the assumed name of: _____
(b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until _____, 20 _____, the first day of the company's anniversary month in the next year, which is evenly divisible by five.

Transaction Result:

Date/Time:	Wednesday, February 15, 2006 / 1:14:12 PM PDT		
Merchant ID:	110817		
Transaction Type:	SALE	Total Amount:	77.00
Response Type:	A	Response Code:	A01
Response Description:	APPROVED	Authorization Code:	09791B
ATM Verify Result:	Details:		
Trace Number:	0280CFCA-3D27-4EBA-9B22-856B92FEEF5C		

Payment Info:

First Name:	SCOTT
Last Name:	
Payment Method:	Credit Card: VISA
Last 4 digits:	*****5795

Contact Info:

Company Name	SOS/BS/LLC ANNUAL/MERGE
Street Name	
Street Name 2	
City	
State	Postal Code
Phone Number	Fax Number
Customer Service	

Account Holder/Authorization Signature _____