

M15000008248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

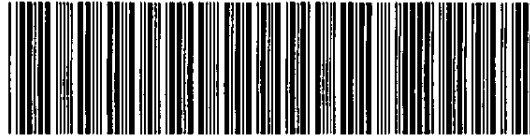
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/31/15--01010--001 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 15 2015

J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2015

MARIANNE SOLOMON
2015 GRANT PL
MELBOURNE, FL 32901

SUBJECT: CENTER FOR CREATIVE LEARNING, LLC
Ref. Number: W15000058248

We have received your document for CENTER FOR CREATIVE LEARNING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 815A00018553

Dr. Donald J. Treffinger
2092 Wasatch Drive
Sarasota, Florida 34235
941-342-9035

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

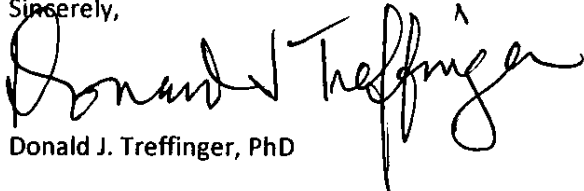
September 10, 2015

To whom it may concern,

Acting as President of the Center for Creative Learning, Inc., I filed dissolution papers with the State of Florida (document #S10492) on September 9, 2015. I have no intention of reversing this filing as this business is no longer in place or functioning.

In addition, I give my consent for Marianne Solomon, Executive Director of and on behalf of Future Problem Solving Program International, Inc., to use the name "Center for Creative Learning, LLC." Purchase by Future Problem Solving Program International of Center for Creative Learning from our group has been completed.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald J. Treffinger". The signature is fluid and cursive, with a large, stylized "T" and "f".

Donald J. Treffinger, PhD

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Center for Creative Learning, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Marianne Solomon

Name of Person

Future Problem Solving Program International, Inc. and Center for Creative Learning, LLC

Firm/Company

2015 Grant Place

Address

Melbourne, FL 32901

City/State and Zip Code

marianne@fpspi.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marianne Solomon

321 768-0074
at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. Center for Creative Learning, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 42-1234706

(FEI number, if applicable)

4. July 26, 2015

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2015 Grant Place, Melbourne, FL 32901

(Street Address of Principal Office)

6. 2015 Grant Place, Melbourne, FL 32901

(Mailing Address)

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

Name: Marianne Solomon

Office Address: 2015 Grant Place

Melbourne


(City)

, Florida 32901

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

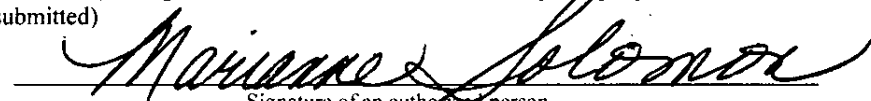

(Registered agent's signature)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Marianne Solomon, Executive Director, 2015 Grant Place, Melbourne, FL 32901

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)


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.

Marianne Solomon

Typed or printed name of signee

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CENTER FOR CREATIVE LEARNING LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2015.


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15 OCT 14 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20150314013

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10215987

Date: 09-29-15