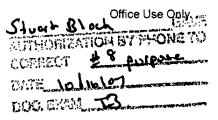
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PICK-UP WAIT MAIL					
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Special Instructions to Filing Officer:					
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2007 OCT 15 PM 1: 58 SECRETARY OF STATE FALLARYSSEE, FORDA

T. Burch OCT 1 6 2007

COVER LETTER

TO: New Filin Division of	g Section of Corporations				
SUBJECT:	Monroe Co	Uege, 1	TD-		
	(Na	me of corpo	ration - must include suff	ñx)	
Dear Sir or Madar	n:				
	stence," and check a			nsact Business in Florida," erenced foreign corporation to	
Please return all co	orrespondence conce	rning this m	atter to the following:		
Darie	d Sharon				
ΝΛ -	roe Colleg	(Nam	ne of Person)		
1/0//	roe couleg	<u>e </u>		·	
<u> </u>	Finance Of	fice -	(Company) 29 East Ft	ordhau Road	
Broi	× NY	1046	Address)		
			ate and Zip code)		
For further inform	ation concerning this	s matter, plea	ase call:		
Daniel St	aron	at (6	46 393 - 83 rea Code & Daytime Tel	48	
(Name of	Person)	(A	rea Code & Daytime Tel	ephone Number)	
STREET/COURIER ADDRESS: New Filing Section MAILING ADDRESS: New Filing Section					
Division of Corporations Clifton Building				Division of Corporations P.O. Box 6327	
2661 Exec	cutive Center Circle ee, FL 32301		Tallahassee, FL 32314		
Enclosed is a chec	k for the following a	mount:	* •	•	
\$70.00 Filing F		ing Fee & te of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	



August 22, 2007

DANIEL SHARON 29 EAST FORDHAM ROAD BRONX, NY 10468

SUBJECT: MONROE COLLEGE, LTD

Ref. Number: W07000040958

We have received your document for MONROE COLLEGE, LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return 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) 245-6928.

Tim Burch Document Specialist

Letter Number: 707A00050632

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. longoe College, LTD, Inc (Enter name of corporation) must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "lnc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) New York

(State or country under the law of which it is incorporated)

12-23-1963

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) Monroe College Finance Office 29 Euse milinenddress Road Bronx, NY 10468 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: 980 N. FEDERAL HIGHWAY, SUITE 412 Office Address: 10. 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.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Vice Chairman: Address: Jerome Director: Address: BROW 10468. Jerome Director: Mourbe 10468. **B. OFFICERS** Stephen Jerome President: Address: 10468 DROW Vice President: Marc Jerome Address: 10468. NY Jerome Secretary: 10468 2501 IlRome Address: Treasurer: <u>10468</u> Godfan 29 Esof Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)

State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of MONROE COLLEGE, LTD. was filed on 12/23/1963, under the name of MONROE BUSINESS INSTITUTE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MONROE BUSINESS INSTITUTE, INC., changing its name to MONROE COLLEGE, LTD., was filed 08/08/1990.



Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of July two thousand and seven.

Daniel Shapiro
Special Deputy Secretary of State

SECUTION OF STATE

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