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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845 a:

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

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2017 MAY -9 P 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION
Trilogy Education Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2017 MAY -9 AM 10:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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n. BRUCE
MAY 10 2017

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.

1. Trilogy Education Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 47-4645540
(FEI number, if applicable)
4. April 10, 2017
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. April 10, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 980 N Federal Hwy, Boca Raton, FL 33432
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By: Karen H. [Signature]
(Registered agent's signature)

10. 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.

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 TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: A. Daniel Sommer

Address: 31 E 32nd Street, Suite 1202, New York, NY 10016

Director: Michael DiMaio

Address: 31 E 32nd Street, Suite 1202, New York, NY 10016

B. OFFICERS

President: David H. Berger

Address: 155 Montgomery St. Suite 901, San Francisco, CA 94110

Vice President: _____

Address: _____

Secretary: Daniel S. Berger

Address: 31 E 32nd Street, Suite 1202, New York, NY 10016

Treasurer: David H. Berger

Address: 155 Montgomery St. Suite 901, San Francisco, CA 94110

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. David Berger

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. David H. Berger, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TRILOGY EDUCATION SERVICES, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



5766397 8300

SR# 20173246551

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202506485

Date: 05-09-17