

L01000001607

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LIMITED LIABILITY AMENDMENT

CHARTER SCHOOLS USA MIAMI-DADE, L.C.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
CHARTER SCHOOLS USA MIAMI-DADE, L.C.**

The following provisions of the Articles of Organization of Charter Schools USA Miami-Dade, L.C., a Florida limited liability company (the "Company"), filed with the Department of State on January 31, 2001, document number L01000001607, be and they are hereby, amended as shown below:

1. The following amendment to the Articles of Organization was adopted by the Company:

Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE I
Name

The name of this limited liability company is Charter Schools USA at Northeast Academy, L.C.

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: August 13, 2001

By: 
Jonathan K. Hage
President of Charter Schools USA, Inc.,
Sole Member

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