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LIMITED LIABILITY AMENDMENT

CHARTER SCHOOLS USA AT LOVE OF LEARNING, L.C.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CHARTER SCHOOLS USA AT LOVE OF LEARNING, L.C.

The following provisions of the Articles of Organization of Charter Schools USA at Love of Learning, L.C., a Florida limited liability company (the "Company"), filed with the Department of State on July 9, 2001, document number L01000011074, be and they are hereby, amended as shown below:

The following amendment to the Articles of Organization was adopted by the 1. 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 Sunset Heights, L.C.

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

Dated: October 3, 2001

President of Charter Schools USA, Inc.,

Sole Member

Prepared by:

Kathleen W. Schoenberg, Esq.

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