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From:  
Account Name : TRIFF, SCOTT, CONKLIN & SMITH  
Account Number : 075350000065  
Phone : (854) 525-7300  
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LIMITED LIABILITY COMPANY

Charter Schools USA Polk, L.C.

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
CHARTER SCHOOLS USA POLK, L.C.**

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I  
NAME**

The name of this limited liability company is:

Charter Schools USA Polk, L.C.

**ARTICLE II  
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of this limited liability company is:

6245 North Federal Highway  
5<sup>th</sup> Floor  
Fort Lauderdale, FL 33308

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED  
AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Edward J. Pozzuoli, Esq.  
c/o Tripp Scott, PA  
110 S.E. 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

Prepared By: Kathleen W. Schoenberg, Esq.  
FL Bar No. 0251770  
Tripp Scott, PA  
P. O. Box 14245  
Ft. Lauderdale, FL 33302  
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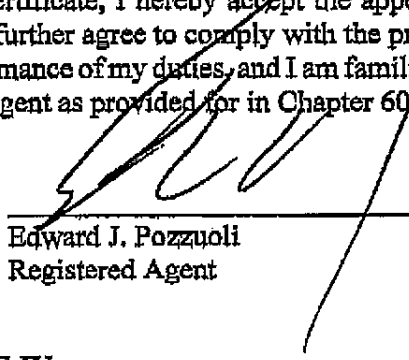
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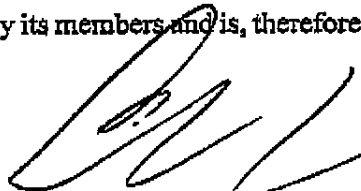
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
Edward J. Pozzuoli  
Registered Agent

**ARTICLE IV  
MANAGEMENT**

The limited liability company is to be managed by its members and is, therefore, a member-managed company.

  
Edward J. Pozzuoli,  
Authorized Representative of the Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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