

L02000006712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

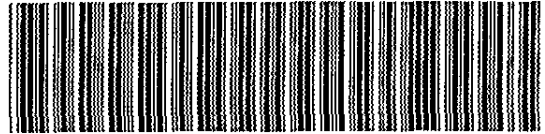
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Signature	
Department	
Function	

Updater	DOC
Office Use Only	
Updater	
Updater	DOC
Adoption Consultant	DOC
W. P. Verifier	DOC



100010181821

01/22/03--01071--006 **25.00

FILED
03 JAN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100 NORTH TAMPA STREET
SUITE 3500
TAMPA, FLORIDA 33602
P.O. BOX 3310 (33601-3310)
TELEPHONE: 813.225.3020
FACSIMILE: 813.225.3039
www.broadandcassel.com

DAVID W. ADAMS
DIRECT LINE: (813) 225-3087
DIRECT FACSIMILE: (813) 204-2126
EMAIL: dadams@broadandcassel.com

January 21, 2003

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Playtime Learning Academy, LLC, f/k/a Playtime at Westshore, LLC

Gentlemen:

Enclosed please find Articles of Amendment and our check for \$25.00. I would appreciate it very much if you would process this document at your earliest convenience since the principals of the limited liability company are involved in business transactions that must be completed under the new name.

Please call my office, collect, if you have any questions regarding this filing. Thank you for your assistance.

Very truly yours,

BROAD AND CASSEL

David W. Adams

DWA:sab
Enclosure

FILED
JAN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100 NORTH TAMPA STREET
SUITE 3500
TAMPA, FLORIDA 33602
P.O. BOX 3310 (33601-3310)
TELEPHONE: 813.225.3020
FACSIMILE: 813.225.3039
www.broadandcassel.com

DAVID W. ADAMS
DIRECT LINE: (813) 225-3087
DIRECT FACSIMILE: (813) 204-2126
EMAIL: dadams@broadandcassel.com

February 26, 2003

VIA U.S. MAIL

Ms. Diane Cushing, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Playtime Learning Academy, LLC, f/k/a Playtime at Westshore, LLC

Dear Ms. Cushing:

This will follow up my secretary's conversation with you today in response to your letter of February 12, 2003.

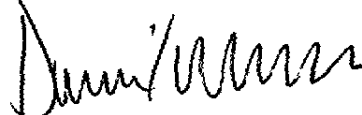
Please find enclosed with this letter a copy of the Articles of Amendment originally sent to your office for filing on January 21, 2003. Please note that the Articles of Amendment state in part that the "... Articles of Organization of the company . . . shall be amended **as attached hereto.**" That "attachment" is the Amended Articles of Organization as they now appear in the corporate minute book.

Please file the copy of the Amended Articles of Organization that we are returning to you with the Articles of Amendment previously filed with your office, so that the reference in the Articles of Amendment to an attachment will be accurate and complete.

Thank you very much for your assistance.

Very truly yours,

BROAD AND CASSEL



David W. Adams

DWA:sab
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLAYTIME AT WESTSHORE, LLC
(A Florida Limited Liability Company)**

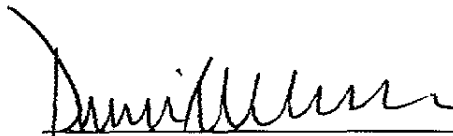
FIRST: The date of filing of the Articles of Organization was March 21, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

RESOLVED, that the Articles of Organization of the company filed in the office of the Secretary of State of Florida and effective on March 21, 2002, shall be amended as attached hereto.

FURTHER RESOLVED, that the name of the limited liability company shall be changed to **PLAYTIME LEARNING ACADEMY, LLC**.

Dated: January 21, 2003.



DAVID W. ADAMS, Attorney
for Playtime at Westshore, LLC

FILED
03 JAN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

**AMENDED ARTICLES OF ORGANIZATION
OF
PLAYTIME LEARNING ACADEMY, LLC**

The undersigned subscriber to these Amended Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be **PLAYTIME LEARNING ACADEMY, LLC.**

ARTICLE II

Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

PLAYTIME LEARNING ACADEMY, LLC
4701 Ehrlich Road
Tampa, FL 33625

ARTICLE III

Period of Duration

The limited liability company shall begin existence on the day of filing and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

ARTICLE IV

Purpose

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

DAVID W. ADAMS - #892416
Broad and Cassel
100 North Tampa Street, Suite 3500
Tampa, FL 33602
(813) 225-3087

FILED
03 JAN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Registered Office and Registered Agent

The street address of the limited liability company's initial registered offices is 12022 Northumberland Drive, Tampa, Florida 33626, and the initial registered agent at such address is Julie Banks. The limited liability company may change its registered office or its registered agent, or both, by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. David W. Adams, attorney for the limited liability company, is specifically authorized to sign and file such affidavit as may be required under Section 608.407, Florida Statutes.

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the Amended Articles of Organization or the operating agreement, shall be vested in a Board of Managers. The name and current address of each Manager is as follows:

Julie Banks
12022 Northumberland Drive
Tampa, Florida 33626

Emily Brushwood
12016 Northumberland Drive
Tampa, Florida 33626

FILED
03 JAN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

ARTICLE VIII
Restrictions on Membership

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

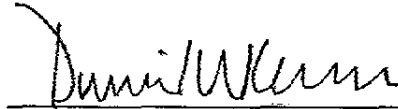
ARTICLE IX
Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management, and affairs of the limited liability company; provided that such operating agreement shall not be inconsistent with these Amended Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE X
Acknowledgement

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Amended Articles of Organization of **PLAYTIME LEARNING ACADEMY, LLC**.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Organization this 21st day of January, 2003.



DAVID W. ADAMS
Attorney and Authorized Representative

FILED
08 JAN 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA