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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

little lamb childcare, llc

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APPROVED
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ARTICLES OF ORGANIZATION
OF
LITTLE LAMB CHILDCARE, LLC

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:

LITTLE LAMB CHILDCARE, LLC

ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS

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


7030 NW 49th Place
Lauderhill, Florida 33319

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

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

Karlene Simpson
7030 NW 49th Place
Lauderhill, Florida 33319

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.


Karlene Simpson
Registered Agent

Prepared By: Ingrid M. Bachelor CPA
License No. AC-0032360
10235 West Sample Road
Suite 205
Coral Springs, FL 33065
954-752-2758

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**ARTICLE IV
MANAGEMENT**

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

Karlene Simpson

Name: Karlene Simpson

Title: Authorized Representative of the Members.

(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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