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WATT AHASSEE, FLORIDA

J. BRYAN JUN 2 1 2004

BARON & MOORE, P.A.

ATTORNEYS AT LAW

MICHAEL L. MOORE

ARTHUR BARON **
FLORIDA BOARD CERTIFIED
CIVIL TRIAL LAWYER

* Also Admitted in Michigan † Of Counsel 640 N. HILLSIDE AVENUE ORLANDO, FLORIDA 32803 OFFICE: (407) 894-6447 FAX: (407) 894-0332

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MW JUN 18 PH 12: 49

June 17, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Beary Smart Kids Academy, LLC

Articles of Organization

Dear Sir/Madam:

Please find enclosed two (2) original executed Articles of Organization for Beary Smart Kids Academy, LLC for filing. Also enclosed is a check in the amount of \$160.00 as payment of the filing fee.

Please return a certified copy of the Articles to the address above, and feel free to contact me if you have any questions.

Sincerely,

Michael L. Moore

MLM:mkr Enclosures (3)

ARTICLES OF ORGANIZATION **FOR** FLORIDA LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I – Name: The name of the Limited Liability Company is: Beary Smart Kids Academy, LLC			
Beary Smart Kids Academy, LLC			
ARTICLE II – Address: The mailing address and street address of the princ is:			
Principal Office Address	Mailing Address		
504 Saint Pete Drive West Oldsmar, Florida 34677	504 Saint Pete Drive West Oldsmar, Florida 34677		
ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature The name and the Florida street address of the registered agent are:			
Michael L. Moore, Esquire 640 North Hillside Avenue Orlando, Florida 32803			
Having been named as registered agent and to accept service of process for 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, Florida Statutes.			
Registered Agent's Signature			
ARTICLE IV – Manager(s) or Managing Member(s) The name and address of each Manager or Managing Member is as follows:			
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
CO-MGRM	Shelby Hill 504 Saint Pete Drive West Oldsmar, Florida 34677		

CO-MGRM	

Laura Delgado
504 Saint Pete Drive
West Oldsmar, Florida 34677

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Shelby Hill
Typed of printed name of signee

Filing fees enclosed \$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy \$ 5.00 Certificate of Status

