

L05000063371

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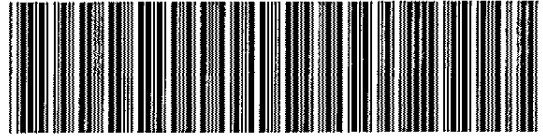
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 450512 7121665

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 125.00

ORDER DATE : June 27, 2005

ORDER TIME : 10:58 AM

ORDER NO. : 450512-005

CUSTOMER NO: 7121665

CUSTOMER: Ms. Patti J. Mulligan
Jack G. Hand, Jr., P.a.

Suite 1517
200 W. Forsyth Street
Jacksonville, FL 32202

FILED
05 JUN 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CHILDREN'S FANTASY WORLD, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
CHILDREN'S FANTASY WORLD, LLC**

FILED
05 JUN 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned individuals, desiring to form a limited liability company under the laws of the State of Florida, hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is CHILDREN'S FANTASY WORLD, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company is 1604 Detroit Street, Jacksonville, Florida 32254.

ARTICLE III

REGISTERED AGENT AND OFFICE

The name of this limited liability company's registered agent, whose consent to appointment is attached hereto and by this reference made a part hereof is Shirley Burris, and the address of the registered office within this state is 1604 Detroit Street, Jacksonville, Florida 32254.

ARTICLE IV

MANAGEMENT

Management of this limited liability company is reserved to the members and the names and addresses of the members are:

Name

Address

Shirley Burris

1604 Detroit Street, Jacksonville, Florida 32254

ARTICLE V

PURPOSE

The nature of the business and of the purposes to be conducted and promoted by this limited liability company, is to engage in the following activities:

- (a) To own and operate a pre-school and daycare business and to engage in any other business permitted by the laws of Florida and of the United States of America.
- (b) To exercise all powers enumerated in the Florida Limited Liability Company Act of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

ARTICLE VI

DURATION AND CONTINUATION

This limited liability company shall have a perpetual existence unless dissolved pursuant to the applicable Florida Statutes.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this 24th day of June, 2005.


SHIRLEY BURRIS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is CHILDREN'S FANTASY WORLD, LLC.
2. The name and address of the registered agent and office is:

SHIRLEY BURRIS
1604 Detroit Street
Jacksonville, Florida 32254

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.


SHIRLEY BURRIS, Resident Agent

DATED: 6-24-05