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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 IMAGINE - PASCO COUNTY, LLC**

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AUG 19 2023

K. Brumblay

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
IMAGINE - PASCO COUNTY, LLC

The following provisions of the Articles of Organization of IMAGINE-PASCO COUNTY, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on August 26, 2005, Document number L05000085093, be and they are hereby, amended as shown below:

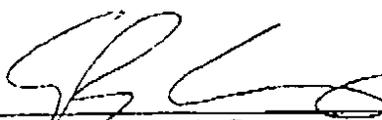
1. Article 2 of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

2. **Purpose.** The purpose for which the LLC is organized is to establish and operate one or more public charter schools in Florida that serve educational and charitable purposes and qualify for derivative exempt status as a disregarded entity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (the "Code") by virtue of its relationship with its single member Imagine Schools Non-Profit, Inc., a Virginia nonstock corporation (the "Member"). The LLC shall also qualify through its exempt status relationship derived from its Member as an educational organization for purposes of receiving deductible gifts and grants within the meaning of Section 170(b)(1)(A)(ii) of the Code, and to engage in any lawful act or activity for which limited liability companies maybe organized under Florida law.

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

The foregoing amendment was adopted by a Consent Action of the Members and Managers dated as of the 3 day of August, 2023.

Dated: 8-15, 2023.


Printed Name: Eric Cupps
Title: Board Chair

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