

L05000086276

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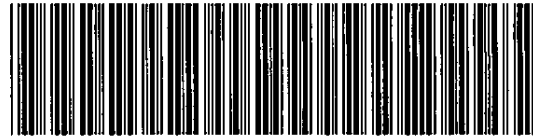
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 989283 7453550

AUTHORIZATION :

COST LIMIT : \$ 55.00

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[Signature]

ORDER DATE : July 10, 2007

ORDER TIME : 4:58 PM

ORDER NO. : 989283-040

CUSTOMER NO: 7453550

DOMESTIC AMENDMENT FILING

NAME: IMAGINE-INDIAN RIVER COUNTY,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Imagine - Indian River County, LLC

(Present Name)
(A Florida Limited Liability Company)


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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 31, 2005 and assigned document number L05000086276.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company shall be
changed to "Imagine School at South Indian River
County, LLC".

Dated July 10, 2007.



Signature of a member or authorized representative of a member

Dennis W. Bakke, Director, Imagine Schools Non-Profit, Inc., sole member

Typed or printed name of signee