

12/29/05 12:38:48

958-205-0381 Right

Page 002

L05000123374

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

EFFECTIVE DATE

4/01/06

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000293961 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)218-8960

RECEIVED

05 DEC 29 PM 12:38

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

HELPING HANDS EARLY LANGUAGE DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

12/30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 29 AM 8:35

APPROVED
AND
FILED

Electronic Filing Menu

Company Filing

Public Access Help

Fax Audit Number: HO5000293961 3

EFFECTIVE DATE

01/01/06

ARTICLES OF ORGANIZATION

OF

HELPING HANDS EARLY LANGUAGE DEVELOPMENT, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: HELPING HANDS EARLY LANGUAGE DEVELOPMENT, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 428 Golden Wood Way, Wellington, Florida 33414, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 428 Golden Wood Way, Wellington, Florida 33414. The initial registered agent at that address is Stephanie Grave de Peralta.

ARTICLE IV

This limited liability company will be a manager-managed company.

ARTICLE V

The limited liability company will commence its existence on January 1, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 1st day of January, 2006.

Stephanie Grave de Peralta
Stephanie Grave de Peralta, Authorized
Representative

Fax Audit Number: HO5000293961 3SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 29 AM 8:35

APPROVED
AND
FILED

Fax Audit Number: HD5000293961 3**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 office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Helping Hands Early Language Development, LLC.

SECOND -- The name and address of the registered agent and office is:

Stephanie Grave de Peralta
428 Golden Wood Way
Wellington, Florida 33414

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.

Dated as of the 1st day of January, 2006,

Stephanie Grave de Peralta
Stephanie Grave de Peralta, Registered Agent

101920

Fax Audit Number: HD5000293961 3

05 DEC 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED