

LO6000029207

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(City/State/Zip/Phone #)

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(Business Entity Name)

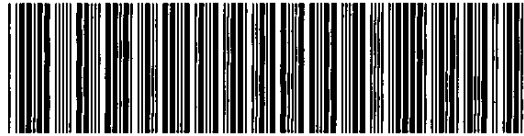
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Counts Early Learning Academy LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlie A. Counts
(Name of Person)

Counts Early Learning Academy LLC
(Firm/Company)

9846 Wedge wood Lane
(Address)

Leesburg, FL 34788
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charlie Counts at (352) 978-0771
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Counts Early Learning Academy LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/20/06 and assigned document number LO6000029207.

SECOND: This amendment is submitted to amend the following:

Please Remove

Sue C. Counts

and

Jennifer R. Counts

AS managing members of
the above LLC company

Dated 09/12, 2007.

C. A. Counts

Signature of a member or authorized representative of a member

Charlie A. Counts

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00