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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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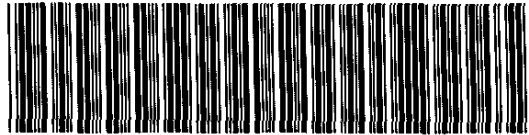
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FILE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

06 AUG -9 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 00000000032

REFERENCE : 300478 7453550

AUTHORIZATION :

COST LIMIT : \$ 125.00

06 AUG 2006  
FILED  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT  
J. R. Reynolds

ORDER DATE : August 9, 2006

ORDER TIME : 2:01 PM

ORDER NO. : 300478-040

CUSTOMER NO: 7453550

DOMESTIC FILING

NAME: IMAGINE-BROWARD COUNTY, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
IMAGINE – BROWARD COUNTY, LLC**

**FILED**  
06 AUG -9 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 608.407 of the Florida Statutes, the undersigned sets forth the following:


1. Name. The name of the Limited Liability Company is **Imagine – Broward County, LLC** (hereinafter the “LLC”).

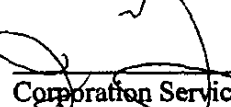
2. Purpose. The purpose for which the LLC is organized is to establish and operate a public charter school in Florida to serve educational and charitable purposes and qualify for derivative exempt status as a disregarded entity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 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 may be organized under Florida law.

3. Address. The mailing address and the street address of the principal office of the LLC is 3250 Mary Street, Suite 202, Coconut Grove, FL 33133.

4. Registered Agent. The name of the registered agent of the LLC is Corporation Service Company, a Delaware Corporation, whose address is 1201 Hays Street, Tallahassee, FL 32301.

5. Amendments or Restatements. Any amendment or restatement of these Articles of Organization, and any Operating Agreement, shall be in writing and shall not be effective unless and until approved in writing by the Member. No oral representations by the Member shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, these Articles and any written operating agreement of the LLC.

  
8-09-06  
Dennis W. Bakke  
President and CEO  
Imagine Schools Non-Profit, Inc.  
(Single Member of Imagine – Broward County, LLC)

  
Jeanine Reynolds  
as its agent  
Corporation Service Company  
Registered Agent  
Imagine – Broward County, LLC

Filing Party's Return Address:  
Dennis W. Bakke  
Imagine – Broward County, LLC  
3250 Mary Street  
Suite 202  
Coconut Grove, FL 33133