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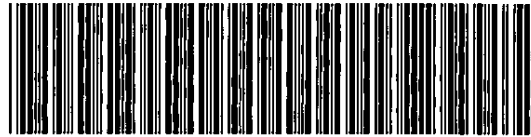
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Learning Land 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:

Alicia Anfossi
(Name of Person)
Learning Land LLC
(Firm/Company)
1055 Coral Club Drive
(Address)
Coral Springs Florida 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Anfossi at (954) 649-5314
(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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Learning Land LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/25/2006 and assigned document number 606000103707.

SECOND: This amendment is submitted to amend the following:

Please Change the Manager Member.

Michael Shapira from V.P to Managing
member and Alicia Anfossi from
President to Manager. Thankyou so much.

007 AUG 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 9, 2007.

Michael Shapira

Signature of a member or authorized representative of a member

Michael Shapira

Typed or printed name of signee