

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617~6383

Erom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634~3694
Fax Number: (305)633~9696

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

preschool operations, l.l.c.

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - NAME

The name of the Limited Liability Company is: PRESCHOOL OPERATIONS, L.L.C.

### ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 5481 Wiles Road, Suite 501, Coconut Creek, FL 33073.

#### ARTICLE III- DURATION

This limited liability company shall have perpetual existence.

#### ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by its three (3) Managing Members: Lance Sherman, Frances Cerniglia and Camilo Dagher, 5481 Wiles Road, Suite 501, Coconut Creek, FL 33073.

# ARTICLE V-INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Jeffrey R. Eisensmith, Esquire, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

#### ARTICLE VI- ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of majority of the existing members.

# ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repetitive to the members.

## ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at lease two members remain.

### ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this i day of \_\_\_\_\_\_, 2007.

JEFFREY R. EISENSMITH, ESQUIRE Authorized Representative of Member

SECRETARY OF STATE

15/11/2007 15:08 3056336696

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Limited Liability Company is: PRESCHOOL OPERATIONS, L.L.C.
- 2. The name and address of the registered agent and office is: JEFFREY R. EISENSMITH, ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

Having been named as a 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.

Signature

Date

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