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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

DEC 21 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KASSAN PROFESSIONAL SCHOOLS, 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:

L. MICHAEL P. BISBEE

Name of Person

KASSAN PROFESSIONAL SCHOOLS, LLC

Firm/Company

20283 STATE ROAD 7, STE 300

Address

BOCA RATON, FL 33498

City/State and Zip Code

ADMIN@KASSANSCHOOLS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L. MICHAEL P. BISBEE

Name of Person

at (561)

300-4280

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KASSAN PROFESSIONAL SCHOOLS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/08/2008 and assigned
Florida document number L08000002417.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: L. MICHAEL P. BISBEE

New Registered Office Address: 8893 COBBLESTONE POINT CIRCLE
Enter Florida street address

BOYNTON BEACH, Florida 33472
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

L. Michael P. Bisbee
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

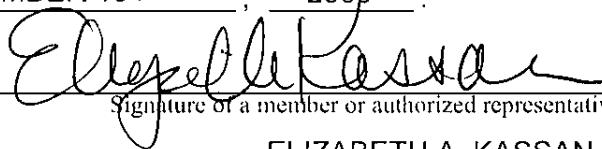
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ELIZABETH A KASSAN	8893 COBBLESTONE POINT CIRCLE BOYNTON BEACH, FL 33472	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	L. MICHAEL P. BISBEE	8893 COBBLESTONE POINT CIRCLE BOYNTON BEACH, FL 33472	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

If possible, we would like this amendment to go into effect 1/1/2010

Dated DECEMBER 10th, 2009



Signature of a member or authorized representative of a member

ELIZABETH A. KASSAN

Typed or printed name of signee