

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 120040000117  
Phone : (813) 254-0044  
Fax Number : (813) 254-0025LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COUNTRYSIDE EARLY LEARNING CENTER, LLC

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
COUNTRYSIDE EARLY LEARNING CENTER, LLC

Pursuant to the provisions of Florida Limited Liability Company Act, COUNTRYSIDE EARLY LEARNING CENTER, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I  
Name

The name of the limited liability company is COUNTRYSIDE EARLY LEARNING CENTER, LLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on July 2, 2008.

ARTICLE II  
Amendment

Article I of the Articles of Organization of this Company is hereby amended for the purposes of changing the name of the limited liability company by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"Article I  
Name

The name of the Company shall be: EARLY LEARNING CENTER COUNTRYSIDE, LLC.

ARTICLE III  
Date of Adoption

The amendment was adopted on the 1<sup>st</sup> day of August, 2008.

ARTICLE IV  
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the members of the limited liability company.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Amendment to the Articles of Organization of the limited liability company for the uses and purposes therein stated.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
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Dated this 21 day of August, 2008.

By: Billie Mary Ann McCabe  
BILLIE MARY ANN McCABE,  
Member

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