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TO ACKNOWLEDGE SUFFICIENCY OF FILING DIVISION OF CORPORATION
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EXAMINER

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REFERENCE: 663581 7453550
AUTHORIZATION:
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ACCOUNT NO. : 072100000032 REFERENCE : 663581 7453550 AUTHORIZATION : [B
ORDER TIME: 11:55 AM
ORDER NO. : 663581-015
CUSTOMER NO: 7453550
DOMESTIC FILING
NAME: IMAGINE - DADE, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jeanine Reynolds - EXT. 2933
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

IMAGINE - DADE, LLC

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

- 1. <u>Name</u>. The name of the Limited Liability Company is **Imagine Dade, LLC** (hereinafter the "LLC").
- 2. <u>Purpose</u>. 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. <u>Address</u>. 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. <u>Registered Agent</u>. 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.

Jeanine Reynolds

Eileen H. Bakke

Secretary

Imagine Schools Non-Profit, Inc.

(Single Member of Imagine - Dade, LLC)

Corporation Service Company

Registered Agent

Imagine - Dade, LLC

Filing Party's Return Address: Eileen H. Bakke

Lifecii II. Dakke

Imagine - Dade, LLC ·

3250 Mary Street

Suite 202

Coconut Grove, FL 33133

as its agent