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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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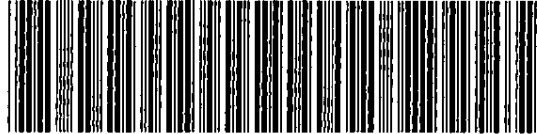
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 FEB - 3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. G.

FEB - 3 2009

Marlenys Gargiulo
22045 Ararat Street Boca Raton, FL 33428
561-900-5559 or 954-295-2049

January 15, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

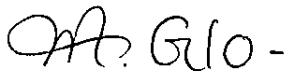
RE: Limited Liability Articles of Organization of Little Elites Academy, LLC.

Dear Sirs:

Enclosed please find one (1) original and one (1) copy of the Limited Liability Articles of Organization for Little Elites Academy, LLC, along with a check for the filing fee and certificate of status in the amount of One hundred and thirty dollars and zero cents (\$130.00). Please return all correspondence concerning this matter to the address listed above.

Should you require any additional information or have any questions, please feel free to contact me at the above telephone number.

Sincerely,

A handwritten signature in cursive script, appearing to read "M. Gargiulo".

Marlenys Gargiulo



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

MARLENYS GARGIULO
22045 ARARAT STREET
BOCA RATON, FL 33428

SUBJECT: LITTLE ELITES ACADEMY, LLC
Ref. Number: W09000003201

We have received your document for LITTLE ELITES ACADEMY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the heading the Articles it must state Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 309A00002298

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
LITTLE ELITES ACADEMY, LLC.**

FILED

09 FEB -3 AM 8:51

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, desiring to form a Limited Liability Company in the State of Florida, do hereby certify:

ARTICLE I - NAME: The name of the Limited Liability Company shall be Little Elites Academy, LLC.

ARTICLE II - ADDRESS: The place in this state where the principal office of the LLC is to be located is the City of Boca Raton, Palm Beach County. Mailing address and street address are one and the same and is as follows: 22045 Ararat Street, Boca Raton, FL 33428

ARTICLE III - PURPOSE: The LLC is established to service the community by fulfilling a necessary void; to provide quality childcare for family who's careers do not conform to traditional office hours. Our center will provide elite service and care to families who are in need of quality, loving, childcare 24 hours a day, 7 days a week, 364 days a year. It is our primary focus and goal to provide a family like "Home away from Home" environment where children can grow and thrive. Our ambition is to create forward thinkers. Our program is tailored to tap into each child's unique and individual talents, helping to bring out the best in each Little Elite. Through constant cognitive stimulation and applying the most advanced teaching techniques, we will strive to jump start a child's desire to learn and succeed in all they aspire to achieve.

ARTICLE IV - REGISTERED AGENT: The name and address of the person who is the initial registered agent of the corporation is as follows:

Marlenys Gonzalez, Registered Agent
Address: 22045 Ararat Street, Boca Raton, FL 33428

ARTICLE V - MANAGERS & OFFICERS: The names and addresses of the persons who are the initial managers and officers of the limited liability company are as follows:

Marlenys Gonzalez, Manager and President
Address: 22045 Ararat Street, Boca Raton, FL 33428

Danny Gargiulo, Manager and Vice President
Address: 22045 Ararat Street, Boca Raton, FL 33428

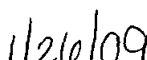
Krizia R. Farah, Manager and Secretary
Address: 22045 Ararat Street, Boca Raton, FL 33428

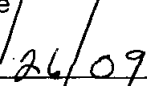
In witness whereof, having been named as registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity as described in Chapter 608, F.S. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We have hereunto subscribed our names this 15th day of January, 2009.



Signature/Registered Agent


Signature/Manager



Date 1/26/09


Date 1/26/09