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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE LEARNING RETENTION COMPANY, LLC

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EXAMINER

OCT 2 6 2009

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE LEARNING RETENTION COMPANY, LLC

The Articles of Organization for THE LEARNING RETENTION COMPANY, LLC, a Florida limited liability company (the "Company"), were filed on October 13, 2009, and assigned Florida document number L09000098887. The Company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I Name

The name of the Company is THE LEARNING RETENTION COMPANY, LLC.

ARTICLE II Amendment

The Articles X and XI are added to the Articles of Organization as follows:

"ARTICLE X Initial Managers

The name and address of the initial manager of the limited liability company shall be:

Peter Gambacorta 19046 Bruce B. Downs Boulevard Suite 63 Tampa, Florida 33647

ARTICLE XI Banking Powers

Peter Gambacorta, as initial Manager of the limited liability company, is hereby authorized to open a bank account for the Company."

Dated this 22nd day of October, 2009.

CT 23 /

SECRETARY OF STATION OF CORPORAL

By:

Anthorized Representative

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