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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Riviera Preparatory School Holdings, LLC

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**EXAMINER** 

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#### ARTICLES OF ORGANIZATION

OF

#### RIVIERA PREPARATORY SCHOOL HOLDINGS, LLC

#### ARTICLE I - Name

The name of the company is RIVIERA PREPARATORY SCHOOL HOLDINGS, LLC, a Florida limited liability company (the "Company").

#### ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

6800 Nervia Street Coral Gables, Florida 33146

# ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

## ARTICLE IV - Manager

The initial Manager is Coris Education Managers, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 5 \( \) day of January, 2010.

RIVIERA PREPARATORY SCHOOL HOLDINGS, LLC, a Florida limited liability company

Mark S. Meland,

as authorized representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the Limited Liability Company is:

RIVIERA PREPARATORY SCHOOL HOLDINGS, LLC, a Florida limited liability company.

2) The name and address of the registered agent and office is:

Meland, Russin & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the designation as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Meland, Russin & Budwick, P.A.

Mark S. Meland, President

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