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| | (Requesto | r's Name) | | | | |
|-------------------|-------------|-----------------|---------|--|--|--|
| | (Address) | | <u></u> | | | |
| | (Address) | | | | | |
| | (City/State | /Zip/Phone #) |) | | | |
| PICK-U | ° 🗆 | WAIT | MAIL. | | | |
| | (Business | Entity Name) | | | | |
| (Document Number) | | | | | | |
| Certified Copies | | Certificates of | Status | | | |

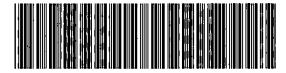
Special Instructions to Filing Officer:

L. SELLERS

JUN 29 2010

EXAMINER

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SECRETARY OF STATE

COVER LETTER

| TO: | Registr Division | ation Secti n of Corpo | on rations | | | |
|-------------|--|---------------------------|---|---|--|--|
| SUBJI | ECT: | Atala | | ol for Creative Expresited Liability Company | sion, LLC | |
| The en | closed Ar | ticles of An | nendment and fee(s) are sul | bmitted for filing. | | |
| Please | return all | corresponde | ence concerning this matter | r to the following: | | |
| | | | Car | rolann A. Swanson, Esq. | | |
| | | | | Name of Person | | |
| | | | Carolann | A. Swanson, Attorney at | Law | |
| | Firm/Company . | | | | | |
| | | | 2811 S | W 3rd Avenue (Coral Wa | ny) | |
| | Address | | | | | |
| | Miami, FL 33129 | | | | | |
| | City/State and Zip Code | | | | | |
| | carolann.swanson@gmail.com E-mail address: (to be used for future annual report notification) | | | | | |
| For fur | ther infor | nation conc | erning this matter, please of | • | . | |
| | I | Carolann | A. Swanson | at (305) | 345-8099 | |
| | | Name of Pe | rson | Area Code & Day | ime Telephone Number | |
| Enclos | ed is a che | ck for the f | ollowing amount: | | | |
| ₹ 25 | 5.00 Filing | Fee [| \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Atala Montessori School for Creative Expression, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

| (A FIORda Ellinted E | tability Company) | • | | |
|--|---------------------|---------------------------|-------------------------|--|
| The Articles of Organization for this Limited Liability Company Florida document number <u>L10000045943</u> . | were filed on | April 27, 2010 | and assigned | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liabi | ility company he | ere: | | |
| The new name must be distinguishable and end with the words "Limit "L.L.C." | ted Liability Comp | pany," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if applicable: | 240 N. Krome Avenue | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Homestead, FL 33030 | | | |
| Enter new mailing address, if applicable: | 240 N. Krom | ne Avenue | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Homestead, FL 33030 | | | |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here | | our records, enter th | ne name of the new | |
| Name of New Registered Agent: | | 5 | | |
| New Registered Office Address: | E | nter Florida street addr | ARE UN 28 | |
| New Registered Agent's Signature, if changing Registered Agent: | City | , Florida | | |
| I hereby accept the appointment as registered agent and agre | ee to act in this c | capacity. I further agre | Ee to comply with | |

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager · or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Title **Address Type of Action** <u>Name</u> **MGRM** Cheryl Koenig Morgan 1635 NW 9th Court ✓ Add Homestead, FL 33030 Remove Beatriz Scheff MGRM 22650 SW 189th Avenue 🗸 Add Remove Miami, FL 33170 **MGRM** Patricia Howarth 18901 SW 288th Street ✓ Add Homestead_FL 33030 ☐ Remove Nidia Valle MGRM 19600 SW 304th Street ✓ Add Remove Homestead, FL 33030 Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 22 2010 Dated Signature of a member or authorized representative of a member Kristine Burns, Managing Member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00