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EXAMINER FEB 2:3 2011

COVER LETTER

TO:

TO:	P: Registration Section Division of Corporations						
SUBJEC	_{тт} . Еа	arly Learning Acader	ny of Escambia Coun	ty, LLC			
JUDJE	<u></u> -		ted Liability Company	<u> </u>			
The enclosed Articles of Amendment and fee(s) are submitted for filing.							
Please re	eturn all correspo	ondence concerning this matter	to the following:				
			Shannon Boone				
		Name of Person					
Early Learning		Academy of Escambia Co	ounty, LLC				
		Firm/Company					
52		15 Saufley Field Road					
		Address					
	Denocacle Et 22506						
	Pensacola, FL 32526 City/State and Zip Code						
			nm.boone@yahoo.com				
		E-mail address: (1	o be used for future annual report no	tification)			
For furth	er information o	concerning this matter, please c	all:				
	Sha	annon Boone	at (_850_)	346-7009			
	Name o	f Person		me Telephone Number			
Enclosed	l is a check for t	he following amount:					
\$25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	✓ \$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/COU Registration Sec Division of Corp Clifton Building 2661 Executive	orations				
		Clifton Building	Center Circle				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

EARLY LEARNING ACADEMY OF ESCAMBIA COUNTY, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited I	Liability Company were filed	on 5-12-201	and assigned				
Florida document numberL1000005	1282						
This amendment is submitted to amend the fol	lowing:						
A. If amending name, enter the new name of	of the limited liability comp	oany here:	ation "LLC" or the abbreviation				
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liabili	ty Company," the designa	ation "LLC" of the abbreviation				
Enter new principal offices address, if appli	cable:						
(Principal office address MUST BE A STREET ADDRESS)							
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		5215 Saufley Field Road Pensacola, FL 32526					
B. If amending the registered agent and registered agent and/or the new registered of	or registered office addr ffice address here:	ess on our records, <u>e</u>	enter the name of the new				
Name of New Registered Agent:	Shannon Boone						
New Registered Office Address:	5215 Saufley Field Road						
	Enter Florida street address						
	Pensaco	a, Flori	ida 32526				
	City		Zip Code				
New Registered Agent's Signature, if changing	Registered Agent:						

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 <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** MGRM Julie Green 423 Tallow Tree Dr Add Remove Pensacola, FL 32506 ☐ Add Remove ☐ Add Remove Add Remove \square Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Shannon Boone's new street address: 7811 Saltillo Street Pensacola, FL 32526 February 17 Dated ____ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00