Electronic Articles of Organization For Florida Limited Liability Company

L10000080963 FILED 8:00 AM August 03, 2010 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is:

MY LITTLE GENIUS PRESCHOOL WESTON LLC

Article II

The street address of the principal office of the Limited Liability Company is: 4466 WESTON ROAD DAVIE, FL. 33331

The mailing address of the Limited Liability Company is:

360 PALM BLVD. WESTON, FL. US 33326

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

GLOBAL TAX SERVICES, INC. 8177 WEST GLADES ROAD 220 BOCA RATON, FL. 33434

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 appointment 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.

Registered Agent Signature: MARK R. COLODNE

Article V

The name and address of managing members/managers are:

Title: MGR ANTONIO GALLI 360 PALM BLVD WESTON, FL. 33326 US

Title: MGR NICOLE GALLI 360 PALM BLVD WESTON, FL. 33326 US

Signature of member or an authorized representative of a member Signature: MARK R. COLODNE

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