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OF CORPORATIONS

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EXAMINER

Florida Department of State Secretary of State

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

April 1, 2010

**RE:** Filing to Form a Florida Limited Liability Company

Name of the Company:

REGGIO SCHOOLS, LLC.

Address:

1901 Park Center Drive

Orlando, Florida 32835

Daytime Phone:

(305) 710-1117

Contact Person:

Fernando Azpurua, Managing Member

The enclosed documents and fees are submitted for filing:

- Articles of Organization of REGGIO SCHOOLS, LLC.
   (Additional copy is enclosed)
- Certificate of Designation of Registered Agent.
- Money Order for a total value of \$160.00

Filing Fec = \$100.00 Register Agent = \$ 25.00 Certified Copy = \$ 30.00 Certificate of Status = \$ 5.00

Should you have any question or require additional information, please do not hesitate to contact me.

Sincerely.

Fernando Azpurua, MGRM

## OF REGGIO SCHOOLS, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, herby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company ("Company") shall be:

REGGIO SCHOOLS, LLC.

#### **ARTICLE II - ADDRESS**

The initial place of business of the Company in Florida shall be:

1901 Park Center Drive Orlando, FL 32835

and the mailing address shall be the same.

# SECRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE III - EFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE IV - DURATION**

Subject to the provisions of Article X, the Company's existence shall terminate 50 years from its date of commencement.

#### ARTICLE V - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the development and operation of educational centers and related businesses, as well as any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### <u>ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial registered agent and the address of this initial registered office are as follows:

Leslie A. Rozencwaig, Esq. 301 W. Hallandale Beach Blvd Hallandale Beach, Florida 33009.

#### **ARTICLE VII - MANAGMENT**

The Company shall be manager-managed. The manager shall hold the title of President and shall be designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Company.

The President shall carry out and further the decisions and actions of the managers and members made pursuant to the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents,

papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

The initial President of the Company shall be Fernando Azpurua, whose address shall be the same as the mailing address of the Company.

#### **ARTICLE VIII - MEMBERS**

The name and address of the initial members of the Company are:

GLORIA RUSSO 1901 Park Center Dr. Orlando, FL 32835

FERNANDO AZPURUA 1,901 Park Center Dr. Orlando, FL 32835 SECRETARY OF STATE
SECRETARY OF STATE
OF CORPORATIONS
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#### ARTICLE IX - LIMITATION ON LIABILITY

No member shall have any personal liability for any debts or losses of the Company beyond his or her respective capital contribution.

#### ARTICLE X - DISOLUTION

The Company shall be dissolved upon the occurrence of the following event (hereinafter, a "Liquidation Event"): a Supermajority vote in interest of Members

to dissolve the Company. Despite any provision of state law to the contrary, no other event including (but not limited to) the withdrawal, removal, death, insolvency, liquidation, dissolution, expulsion, bankruptcy, or physical or mental incapacity of a Member shall cause the existence of the Company to terminate or dissolve.

The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization in Miami, Florida, for the foregoing uses and purposes on this April 1, 2011.

Fernando Azpurua,

President, MGRM

DIVISION OF CORPORATIONS

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF
SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE
ANDREGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### **REGGIO SCHOOLS, LLC**

2. The name and the Florida Street address of the registered agent are:

#### Leslie A. Rozencwaig, Esq

301 W. Hallandale Beach Blvd Hallandale Beach, FL 33009 DIVISION OF CORPORATION

11 APR 18 AM 10: 40

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.

Leslie A. Rozencwaig, Esq