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TALLAHASSEE, FLORIDA

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TO: ☒ Registration Section
Division of Corporations

SUBJECT: Lutz Pre-Prep, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Gross-Arnold, Esq.

Name of Person

Arnold & Sichta

Firm/Company

6279 Dupont Station Court

Address

Jacksonville, FL 32217

City/State and Zip Code

melissa@arnoldlawfirmllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Gross-Arnold

Name of Person

at 904 731-3800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
LUTZ PRE-PREP, LLC**

These Amended and Restated Articles of Organization are adopted, effective this 26th day of September 2013, pursuant to Section 608.407, Florida Statutes, and are intended to replace and supersede the Articles of Organization adopted and filed by Lutz Pre-Prep, LLC, on July 13, 2011. The undersigned sets forth the following:

**ARTICLE I
NAME**

The name of the Limited Liability Company is LUTZ PRE-PREP, LLC.

**ARTICLE II
ADDRESS**

The mailing address of the Limited Liability Company is: 17951 N. U.S. Highway 41, Lutz, FL, 33548.

**ARTICLE III
PURPOSE**

The purpose for which this Limited Liability Company is organized is to further the charitable and educational purposes of its sole member, LUTZ PREPARATORY SCHOOL, INC., a Florida nonprofit corporation (the "Member"), specifically, without limitation, the provision by the Member and the Member's Governing Board of a voluntary prekindergarten education program under Sections 1002.51-1002.79, Florida Statutes, in order to qualify for the charter school enrollment preference set forth in Section 1002.33(10)(d), Florida Statutes. The LLC will be a provider of prekindergarten education and before and after care at the Member's facility so long as the Member continues to operate a charter school at such facility. The Limited Liability Company will also qualify for derivative tax exempt status as a disregarded entity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (the "Code") by virtue of its relationship with the Member. The Limited Liability Company will also qualify through its exempt status relationship derived from its Member as an educational organization for purposes of receiving deductible gifts and grants within the meaning of Section 170(b)(1)(A)(ii) of the Code, and to engage in any lawful act or activity for which limited liability companies may be organized under Florida law and are not otherwise prohibited by these Amended and Restated Articles of Organization or the Limited Liability Company's Operating Agreement.

**ARTICLE IV
REGISTERED AGENT**

The name and address of the registered agent of the Limited Liability Company is Tricia Hume, Director, 17951 N. U.S. Highway 41, Lutz, FL 33549.

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**ARTICLE V
AMENDMENTS OR RESTATEMENTS**

Any amendment or restatement of these Amended and Restated Articles of Organization shall be in writing and shall not be effective unless and until approved in writing by the Member. No oral representations by the Member shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, these Amended and Restated Articles of Organization.

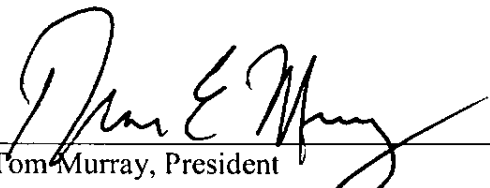
**ARTICLE VI
BOARD OF MANAGERS**

The day to day operations of the Limited Liability Company shall be managed by a Board of Managers. The name and address of the Board of Managers are as follows:

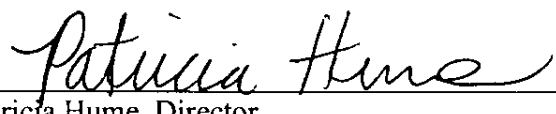
Allison Brock
17951 N. U.S. Highway 41
Lutz, FL 33548

Thomas Murray
17951 N. U.S. Highway 41
Lutz, FL 33548

Deborah Bowen
17951 N. U.S. Highway 41
Lutz, FL 33548



Tom Murray, President
Lutz Preparatory School, Inc.
(sole member of Lutz Pre-Prep, LLC)



Tricia Hume, Director
Registered Agent
Lutz Pre-Prep, LLC

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