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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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FILED 12 MAY 29 PM 3: 07 EGRETARY OF STATE ALLAHASSEE FLOOR

C. LEWIS MAY 3 0 2012 EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|--|--|--|--|--|--|
| SUBJECT: TENDER LOUING CARE KINS ACADEMY LAC 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: | | | | | |
| MARIA E/A CRUZ | | | | | |
| Name of Person | | | | | |
| TENDER LOVING CARE KINS ACADEMY, LLC Firm/Company | | | | | |
| 8950 ST,R/ing ROAD Address | | | | | |
| COPER City 7/ 33024 City/State and Zip Code MARIE A 312 @ 9MAIL. COM E-mail address: (to be used for future annual report notification) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| HARIA E IA CRUZ at (305) 824-7109 Name of Person Area Code & Daytime Telephone Number | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee \$\ \text{Certified Copy}\$\$ (additional copy is enclosed) \$\ \text{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

FILED 12 MAY 29 PM 3: 07

SECRETARY OF STATE TENDER LOVING CARE KIDS ACADEMY LLC TAL (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 Liability Company were filed on Hay 9, 2012 and assigned Florida document number 120000 62812 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: MARIA ElA CRUZ Name of New Registered Agent: 8950 STIRLING ROAD
Enter Florida street address

COOPER CITY, Florida 33024

City Zip Code New Registered Office Address:

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 = Ma MGRM = N | inager Managing Member | | |
|----------------------|---|--|---|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | MARIELA CRUZ | 8950 STIRING Rd COOPER CITY 71 33024 | Add D-Kemove |
| MgR | HARIA E/A CRUZ | 8950 STINING Rd. | Add Remove |
| MGR | ANGELA FELICE | 8950 STINING Rd COOPER OITY 713304 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary. | <i>)</i> |
| <u></u> | | | FIL 12 MAY 29 SEGRETARY ALLIANA |
| Dated | May 25, 20 Signature of a membe | r or authorized representative of a member | FILED 29 PM 3: 07 RAY OF STATE ASSECTION DA |
| | MA | ARIA EIA CAUZ or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00