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FLORIDA LIMITED LIABILITY CO.  
Lilly & An Olive Branch Early Learning & Critical

Certificate of Status	0
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Help

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

**Lilly & An Olive Branch Early Learning & Critical  
Thinking Academy, LLC**

**Article I**

The name of the Limited Liability Company is:

**Lilly & An Olive Branch Early Learning & Critical Thinking Academy,  
LLC**

**Article II**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Mailing Address:**

**170 Albatross Street,  
Miami Springs, FL 33166**

**Street Address:**

**170 Albatross Street,  
Miami Springs, FL 33166**

**Article III**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**Article IV**

The Limited Liability Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the managing members of the company are:

**Manager(s)**

**Address**

**Helen Jean Brown**

**170 Albatross Street,  
Miami Springs, FL 33166**

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#### Article V

The Limited Liability Company is organized by the following initial member(s), whose name and address is/are as follows:

<u>Member(s)</u>	<u>Address</u>
Helen Jean Brown	170 Albatross Street, Miami Springs, FL 33166

Additional members may be admitted by the unanimous written consent of all members under the terms and conditions agreed to by all of the members.

#### Article VI

The undersigned member or authorized representative of a member of **Lilly & An Olive Branch Early Learning & Critical Thinking Academy, LLC** certifies:

1. the above named limited liability company has at least one member;
2. Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.
3. No additional members shall be admitted to the company except by the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company.
4. The company shall be dissolved on the death, bankruptcy, or dissolution of a member or Chief Executive Chief Executive Manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, as set forth in the operating.

(In accordance with Section 608.408(3), Florida Statutes, the execution of these articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By:

*Helen Jean Brown*

Helen Jean Brown

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TALLAHASSEE FLORIDA

STATE OF FLORIDA

Ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, this 5th day of February, 2013 personally appeared, Helen Jean Brown to me well known to be the persons who executed the above and foregoing Articles of Organization of **Lilly & An Olive Branch Early Learning & Critical Thinking Academy, LLC**, and who state that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 5 day of February, 2013  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Iren Kovall  
Commission # EE094113  
Expires: MAY 15, 2015  
BONDED THRU ATLANTIC BONDING CO, INC.

By: [Signature]  
Notary Public

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company:  
**Lilly & An Olive Branch Early Learning & Critical Thinking Academy, LLC**
2. The name and Florida street address of the registered agent are:  
**Helen Jean Brown  
170 Albatross Street,  
Miami Springs, FL 33166**

Having been named 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 provision 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.

By: Helen Jean Brown  
Helen Jean Brown

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STATE OF FLORIDA

Ss:

COUNTY OF DADE

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