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COVER LETTER

| TO: Registration Section | |
|--|---|
| SUBJECT: Prosperity Learning Center LLC .Name of Limited Stability Company | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Tenera Massey Name of Person | |
| The Mass Co Group LLC Firm/Company | |
| 8875 Hidden River ParkLay Suite 300 |) |
| Tampa Fl 33637 City/State and Zip Code | |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Reila Coley at (813) 347-1877 Name of Person Area Code Daytime Telephone Number | |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee \$\Bigcup \\$30.00 Filing Fee \& \Bigcup \\$55.00 Filing Fee \& \Bigcup \\$60.00 Filing Fee, Certificate of Status \$\Bigcup \\$ (additional copy is enclosed) \$\Bigcup \\$ 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

| Mafne of the Limited Liability Compa (A Florida Limited) | ng Center LLC any as it now appears on our records.) Liability Company) |
|--|---|
| The Articles of Organization for this Limited Liability Company Florida document number <u> 14000063919</u> . | / / |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab The Mass Co Grou The new name must be distinguishable and end with the words "Limited Liab | o LLC |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | 8875 Hidlen River Parkway Suite Tampa Fl 33637 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 8875 Hidden River Parkuny Suit Tampa Fl 33637 |
| B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her | ffice address on our records, enter the name of the new |
| Name of New Registered Agent: Tene | eng Massey |
| New Registered Office Address: 8875 | Hidlen River Parkulay Suite 300 Enter Florida street address |
| Tampo | Florida 33637 |

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 605, 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.

Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--|---------------------------------------|---------|----------------|
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| ctive date, if other than the date of filing effective date must be specific, cannot be prior to da date this document is filed by the Florida Departmen | g: (optional) ate of receipt or filed date and cannot be more than 90 days after nt of State) |
|--|---|
| d July 18 | , <u>2014</u> . |
| | |
| Jenena 1 | member authorized representative of a member |

Page 3 of 3

Filing Fee: \$25.00