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CLERK OF SUPERIOR COURT
HONOLULU, HAWAII

EFFECTIVE DATE

06/01/14

JUN 05 2014

D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Holness Learning Center, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Jeptha L. Holness

Name of Person

Holness Learning Center, LLC, DBA Kumon of Boca-Delray

Firm/Company

4401 NW 6 Street

Address

Plantation, FL 33317

City/State and Zip Code

jeffholness@yahoo.com

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

For further information concerning this matter, please call:

Jeptha "Jeff" Holness

Name of Person

at (954)

Area Code

494-1420

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 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

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TALLAHASSEE, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Holness Learning Center, LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

4401 NW 6 Street
Plantation, FL 33317

4401 NW 6 Street
Plantation, FL 33317

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Jeptha L. Holness

Name

4401 NW 6 Street

Florida street address (P.O. Box NOT acceptable)

Plantation

FL 33317

City

Zip

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 as provided for in Chapter 605, F.S.

Jeptha L. Holness
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Jeptha L. Holness

4401 NW 6 Street

Plantation, FL 33317

AMBR

Diana Marsh Holness

4401 NW 6 Street

Plantation, FL 33317

(Use attachment if necessary)

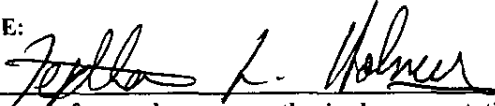
ARTICLE V: Effective date, if other than the date of filing: 06/01/14 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

The purpose of Holness Learning Center, LLC, shall be to own and operate a Kumon Math and Reading Center franchise and for all other uses incidental thereto. Jeptha L. Holness shall have 80% ownership and Diana Marsh Holness shall have 20% ownership.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jeptha L. Holness

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA