

L9500000398

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000189447 3)))



H110001894473ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS

JUL 27 2011

EXAMINER

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 JUL 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTH BROWARD PREPARATORY SCHOOLS, L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

FILED
14 JUL 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NORTH BROWARD PREPARATORY SCHOOLS, L.C.
(A Florida Limited Liability Company)
(Document # 00000398)**

(Original Articles of Organization filed May 22, 1995)

North Broward Preparatory Schools, L.C. (the "Company"), a limited liability company formed and existing under and by virtue of the Florida Limited Liability Company Act (the "Act"), does hereby certify that the Amended and Restated Articles of Organization set forth below have been duly executed and are being filed in accordance with Section 608.411 of the Act.

ARTICLE I: **Name.** The name of the Company is North Broward Preparatory Schools, L.C.

ARTICLE II: **Address.** The mailing address and street address of the principal office of the Company is 630 Dundee Road, Suite 400, Northbrook, IL 60062.

ARTICLE III: **Registered Agent, Registered Office and Registered Agent's Signature.** The Registered Agent and Registered Office for service of process is as follows:

Name: Corporation Service Company
Address: 1201 Hays Street
 Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in their 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 608, F.S.


Matthew Young
Asst. V. Pres.
as its agent
Corporation Service Company

ARTICLE IV: **Management.** The Company will be a member-managed company. The sole Member of the Company is:

Name : NBP Schools, LLC
Address: 630 Dundee Road, Suite 400
 Northbrook, IL 60062

ARTICLE V: **Purpose and Powers.** The business and purpose of the Company shall be to transact any business permitted under the laws of the State of Florida.

FILED

14 JUL 26 AM 9:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Dated: July __, 2011

NBP SCHOOLS, LLC,
the sole member of the Company

By: 
Name: Mary Jane Miller
Its: Vice President and Secretary

Filing Fee: \$25.00