

L99000004709

Holland & Knight LLP

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

425-5686

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The International School, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time 2:00

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☐ Photocopy

☐ Certificate of

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NEW FILINGS	
<input type="checkbox"/>	Franchise
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: THE INTERNATIONAL SCHOOL, LLC
Ref. Number: W99000017726

*File this
1st*

We have received your document for THE INTERNATIONAL SCHOOL, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 599A000389

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TALLAHASSEE, FLORIDA

*Corrected
8/2/99*

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TALLAHASSEE, FLORIDA

THE INTERNATIONAL SCHOOL, LLC

ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is **THE INTERNATIONAL SCHOOL, LLC** (the "Company").

ARTICLE II. ADDRESS

The principal address of the Company is:

1776 Chucunantah Road
Coconut Grove, Florida 33133

The mailing address of the Company is:

2100 Salzedo Street
Suite 303
Coral Gables, Florida 33134

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ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 2100 Salzedo Street, Suite 303, Coral Gables, Florida 33134 as the street address of the initial registered office of the Company and names Lowenstein & Company, Certified Public Accountants, P.A., the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Managers are as follows:

Linda J. Eads, Ed. D.
1776 Chucunantah Road
Coconut Grove, Florida 33133

Harvey C. Eads, Jr.
1776 Chucunantah Road
Coconut Grove, Florida 33133

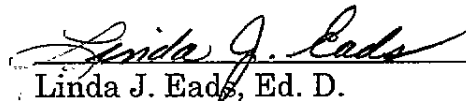
Such Managers shall serve in such capacity until the first annual meeting of the Members or until its successors are duly elected and qualified.

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ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22 day of July, 1999.



Linda J. Eads, Ed. D.
Duly Authorized Representative of a Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts, the obligations of such position.

Lowenstein & Company, Certified Public
Accountants, P.A.

By: Elliot Lowenstein
Name: Elliot Lowenstein
Title: REGISTERED AGENT
Dated: 7/27/99

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TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, Linda J. Eads, Ed. D., a duly authorized representative of a member of **THE INTERNATIONAL SCHOOL, LLC**, being first duly sworn, deposes and says:

1. That I am a duly authorized representative of a member of **THE INTERNATIONAL SCHOOL, LLC**, a Florida limited liability company (the "Company");

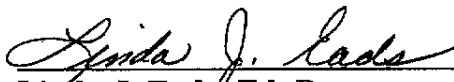
2. That the Company has at least one member;

3. That the member of the Company has contributed \$500.00 to the capital of the Company; and

4. That the member of the Company is expected to contribute no additional capital to the Company.

5. That the agreed value of property other than cash contributed by the members is \$0.

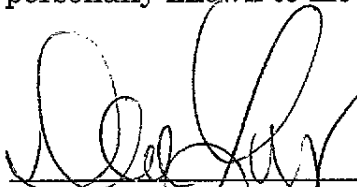
And further affiant sayeth not.



Linda J. Eads, Ed. D.

Duly Authorized Representative of a Member

The foregoing instrument was acknowledged before me this 27 day of July, 1999, by Linda J. Eads, Ed. D., who is personally known to me and who did not take an oath.



Notary Public--State of Florida

Print Notary Name: Ilene Lopez

My Commission Number is: _____

My Commission Expires: _____

