

ACCOUNT NO. :

072100000032

REFERENCE

860735

AUTHORIZATION :

COST LIMIT

ORDER DATE : October 11, 2000

ORDER TIME : 10:28 AM

ORDER NO. : 860735-005

CUSTOMER NO: 4304756

CUSTOMER: Joseph F. Gilday, Legal Asst 200003422862

Bingham Dana Llp 150 Federal Street

Boston, MA 02110

FOREIGN FILINGS

NAME: CA LA JOLLA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



Secretary of State

October 13, 2000

CSC JANNA WILSON

SUBJECT: CA LA JOLLA LLC Ref. Number: W00000024728

We have received your document for CA LA JOLLA LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 700A00053948

AND FILED

OO OCT 12 PM 12: 08

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 12, 2000

CSC JANNA WILSON

SUBJECT: CA LA JOLLA LLC Ref. Number: W00000024728

We have received your document for CA LA JOLLA LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is avalid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 300A00053849

APPROYED
AND
FILED

00 OCT 12 PH 12: 08
SECRETARY OF STATE
PALLAHASSEF F TABLE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: [CA La Jolla LLC (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 2000 ---4 September (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6 N/A (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. c/o Chancellor Academies Inc. 3250 Mary St., Suite 202 Coconut Grove, FL 33133 Attn: Charles M. Andolsek (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Chancellor Academies Inc. 3250 Mary St., Suite 202 Coconut Grove, FL 33133 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: to hold real estate con educational purposes Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Charles M. Andolsek

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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
CA La Jolla LLC	
2. The name and the Florida street address of the registered agent and office are:	<u>. 19</u>
Chancellor Academies Inc. (Name)	=
Florida street address (P.O. Box NOT ACCEPTABLE)	,, <u>===</u>
Coconut Grove FL 33133 City/State/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 608, F.S	
(Signature)	VZ av
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	FAND F

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA LA JOLLA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0728749

DATE: 10-11-00

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