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AMERICAN ACHIEVEMENT CENTER OF BOSTON, LLC

The Educational Key To Government Careers

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Lower Level
Boston, MA 02114

www.americanachievementcenter.com

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

October 15, 2002

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-10/21/02-01025-014
****160.00 ****160.00

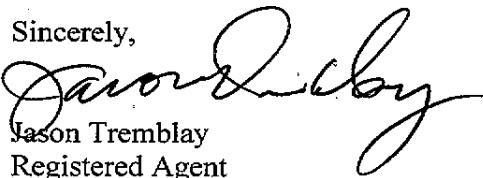
Attention Division of Corporations:

Please find enclosed a completed application by a foreign LLC company for authorization to transact business in Florida as well as the certificate of designation of registered agent/registered office. I have also enclosed a current certificate of good-standing with the Commonwealth of Massachusetts as well as a check in the amount of \$160.00 to serve as payment for the application filing fee, designation of registered agent, certified copy, and certificate of status. Please forward the certificate of status to our new Florida address:

Attn: Jason Tremblay
American Achievement Center
2700 Westhall Lane; Suite #115
Maitland, FL 32751

Thank you in advance for your prompt attention in this matter. Should you have any questions, please don't hesitate to contact me at the above listed number.

Sincerely,


Jason Tremblay
Registered Agent

APPROVED
AND
FILED
02 OCT 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-22-02



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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. AMERICAN ACHIEVEMENT CENTER of Boston, LLC
(Name of foreign limited liability company)

2. Massachusetts 3. 04-3483601
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 17, 1999 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2700 Westhall Lane, Suite # 115
Maitland, FL 32751
(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:

DAVID Connolly 239 Causeway St Lwr Level Boston MA 02114
ROBERT Fagan "
BRENDA Tremblay "

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: _____

CAREER SERVICES Resume' Preparation, Test Preparation

Brenda Tremblay
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.)

BRENDA Tremblay
Typed or printed name of signee

02 OCT 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

AMERICAN Achievement Center of Boston, LLC

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

Jason Tremblay
(Name)

2700 Westhall Lane, Suite # 115
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Maitland FL 32751
(City/State/Zip)

02 OCT 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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.

Jason Tremblay
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 10, 2002

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of registration of a Limited Liability Company was filed in this office by

AMERICAN ACHIEVEMENT CENTER OF BOSTON, LLC

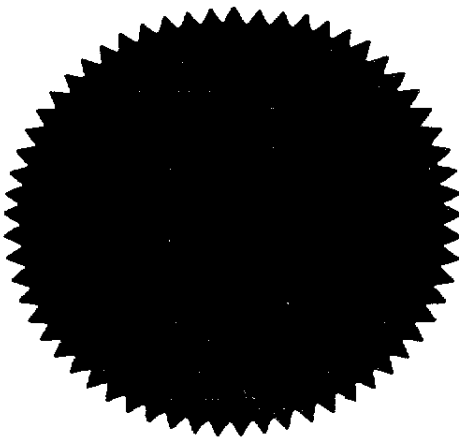
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **September 17, 1999.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **BRENDA TREMBLAY, ROBERT FAGAN, DAVID CONNOLLY**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **BRENDA TREMBLAY, ROBERT FAGAN**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **BRENDA TREMBLAY, ROBERT FAGAN**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth