# Florida Department of State

Division of Corporations Public Access System

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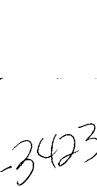
Account Name : DESANTIS, GASKILL & HUNSTON, P.A.

Account Number : 073447002234 Phone : (561)622-2700 Fax Number : (561)622-2841

## FOREIGN LIMITED LIABILITY COMPANY

PALM BEACH PREP SCHOOL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00



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

IN COMPLIANCE WITH SECTION GUSIG, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LEATED LIABILITY COMPANY TO TRANSACT BESIVESS IN THE STATE OF FLORIDA PALM REACH PREP SCHOOL, LLC (Name of Socrific limited liability company) 2. pre-weight
(Junisdiction under the law of which fore pr hashed hability
company is organized) ( FEI number, if applicable) 11.14.02 (Date of Organization) cids. (See sections 600.501, 602.502, and \$17.135, P.S.) 3. 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: 10. Attached is an original certificate of externor, no more than 90 days old, duly authorized by the official basing costody of seconds in the jurician control the law of which it is organized. (A photocopy is not scorpable. If the conditions is its a finish language, a parallelion of the certificate upder ceds of the translator most be 93/cmltrel.) 11. Nature of business or purposes to be conducted or promoted in Florida Signature of a thember or an authorized representative of a member. on \$00,408(3), F.S., she mean zarnýbancy knychych mieľ le mo HARO PALMER! Typed or printed more of signee

FAX AUDIT NO. H02000237862 6

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSKRIED 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 in		
Ŋ	NA BRACK PRES SCHOOL, LCC	
2.	The name and the Florida street address of the registered agent and office are:	
	CONRAD J. DeSANTIS, ESQ.	
	11891 U.S. HIGHWAY ONE FRONCE SOURCE SOURCE (P.O. Box NOT ACCEPTABLE)	
-	NORTH PALM BEACH, FL 33408	

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 sanding relating to the proper and complete performance of my states, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

\$ 100.00 Filing Fee for Application

\$ 25.90 Designation of Registered Agent

\$ 30.90 Certified Copy (optional)

5.00 Certificate of Status (optional)

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM BEACH PREP SCHOOL, 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 NINETEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM BEACH" PREP SCHOOL, LLC" WAS FORMED ON THE POURTEENTH DAY OF NOVEMBER! A.D. 2002.

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

Harriet Smith Windson, Secretary of State

3591179 8300 020785547

AUTHENTICATION: 2160735

DATE: 12-19-02