

12/16/2005

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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

M02-3423
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FAX AUDIT NO. H02000237862 6

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

**IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. PALM BEACH PREP SCHOOL, LLC
(Name of foreign limited liability company)

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. _____
(FEI number, if applicable)

4. 11.14.02
(Date of Organization)

5. PERPETUAL
(Duration: Your limited liability company will cease to
exist or "perpetual")

6. Not As Yet.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 612.133, F.S.)

7. 44 IRONWOOD WAY
PALM BEACH GARDENS FL. 33418
(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:

44 IRONWOOD WAY
PALM BEACH GARDENS FL. 33418

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:

PALM BEACH PREP SCHOOL

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.)

RICHARD PALMER

Typed or printed name of signer

SECRETARY OF STATE
ALLAN ASSEB, FLORIDA

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**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:

PALM BEACH PREP SCHOOL, LLC

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

CONRAD J. DeSANTIS, ESQ.

(Name)

11891 U.S. HIGHWAY ONE

Florida street address (P.O. Box NOT ACCEPTABLE)

NORTH PALM BEACH, FL 33408

(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.

Conrad J. DeSantis
(Signature)

\$ 140.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dec 19 02 05:22p RICHARD
DEC. 19. 2002 6:09PM

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Delaware

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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 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 FOURTEENTH DAY OF NOVEMBER A.D. 2002.

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

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SECRETARY OF STATE
DELAWARE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2160735

DATE: 12-19-02