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Office Use Only



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 13, 2003 -

CAMBRIDGE ACADEMY 3855 SE LAKE WEIR AVENUE OCALA, FL 34480

SUBJECT: CAMBRIDGE ACADEMY, LLC

Ref. Number: W03000007240

We have received your document for CAMBRIDGE ACADEMY, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 803A00015750

3855 SE Lake Weir Avenue Ocala, Florida 34480 Telephone: 352-401-3688 Facsimile: 352-401-9013

## Cambridge Academy, uc

March 18, 2003

Michelle Hodges Department of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Ms. Hodges:

This letter is to correct the information filed with your office regarding our company complying with registration as a foreign Limited Liability Company. According to line 6 of the form, our statement was inaccurate.

Our company started direct operations in Florida as of January 1, 2003.

Sincerely,

Taylar Butler

Chief Executive Officer

### 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:

1.	Cambridge Academy, LLC	
	(Name of foreign limited liability company)	_
2	Colorado (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	_
,	company is organized)	
4.	December 19, 2001 5. Perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	_
6.	January 2002 (1-1-02)	_
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7.	3855 SE Lake Weir Avenue	_
	Ocala, Florida 34480	
	(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:	* ;
	Taylar Butler 3855 SE Lake Weir Avenue, Ocala, FL 34480	- #T1
	5. 일본 <b>5.</b>	- "
		-
		_
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rethe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language 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:Educational	-
	programs and school - Cambridge Academy	_
	Charles Busher	-
	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.)	
	Taylar Butler	
	Typed or printed name of signee	

## 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 Li	mited Liability Co	mpany is:		
Cambrid	ge Academy,	LLC		<del>-</del>
2. The name and the F	Florida street addre	ess of the register	ed agent and offic	e are:
	Taylar But	ler _		<del>-</del> .
		(Name)		
	Ocala	FL	34480	
		(City/State/Zip)		
liability company at the	e place designated gree to act in this o proper and comple	in this certificate, capacity. I further ete performance o	I hereby accept the agree to comply v f my duties, and I d	with the provisions of all am familiar with and

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



#### DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

CAMBRIDGE ACADEMY, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20011240309

was filed in this office on December 19, 2001 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: February 26, 2003

#### For Validation:

Certificate ID: 641640

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson SECRETARY OF STATE