

Division of Corporations

**M05000001153**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000054931 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850)222-1092  
Fax Number : (850)222-9428

FILED  
2005 MAR -4 AM 10:00  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

FILED  
05 MAR -4 PM 2:35  
DIVISION OF CORPORATIONS

**FOREIGN LIMITED LIABILITY COMPANY**

**NBP Schools, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

J. BRYAN MAR - 7 2005

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:

FILED  
MAR 4 11 10:00 AM  
TALLAHASSEE, FLORIDA  
CORPORATIONS

- 1. NRP Schools, LLC (Name of Foreign Limited Liability Company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2418651 (FEI number, if applicable)
4. January 27, 2005 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing (Date first transacted business in Florida, if prior to registration.)
7. 1600 West Commercial Boulevard, Fort Lauderdale, Florida 33309-3012 (Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here [X]
9. The name and usual business addresses of the managing members or managers are as follows: Please see the attached.

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 operate private, for-profit pre-K - 12 school.

Signature of a member or an authorized representative of a member. (In accordance with section 608.401(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Susan L. Storale, Authorized Representative Typed or printed name of signee

**Attachment to Application for Authorization to  
Transact Business in Florida for NBP Schools, LLC**

**Managers:**

Steven Taslitz  
1600 West Commercial Boulevard  
Fort Lauderdale, Florida 33309-3012

Tom Wippman  
1600 West Commercial Boulevard  
Fort Lauderdale, Florida 33309-3012

Philip Morgaman  
1600 West Commercial Boulevard  
Fort Lauderdale, Florida 33309-3012

Mark Stephenson  
1600 West Commercial Boulevard  
Fort Lauderdale, Florida 33309-3012

Phillip Alphonse  
1600 West Commercial Boulevard  
Fort Lauderdale, Florida 33309-3012

FILED  
2005 MAR -4 AM 10:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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:

NBP Schools, LLC

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

<u>CT Corporation System</u>		
(Name)		
<u>1200 South Pine Island Road</u>		
Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)		
<u>Plantation</u>	<u>FL</u>	<u>33324</u>
City/State/Zip		

FILED  
2005 MAR -4 AM 10:01  
CORPORATION SYSTEMS  
TALLAHASSEE, FLORIDA

*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, Florida Statutes.*

By   
(Signature) Christina M. Maswina  
Interim Vice President

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

# Delaware

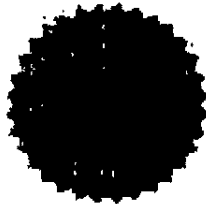
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEP SCHOOLS, 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 FOURTH DAY OF MARCH, A.D. 2005.

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

FILED  
2005 MAR -4 AM 10:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3918181 8300

AUTHENTICATION: 3721119

050185683

DATE: 03-04-05