

M050000062940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 1 AM 7:13

T. HAMPTON

APR -5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Connections Academy, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Belkot
(Name of Person)

Connections Academy
(Firm/Company)

1001 Fleet Street, 5th floor
(Address)

Baltimore, MD 21202
(City/State and Zip Code)

For further information concerning this matter, please call:

Bianca Fornari at (443) 873 - 1709
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 APR -1 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2011

LAURA BELKOT
1001 FLEET ST
5TH FLOOR
BALTIMORE, MD 21202

SUBJECT: CONNECTIONS ACADEMY, LLC
Ref. Number: M05000002940

We have received your document for CONNECTIONS ACADEMY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return the corrected original and one copy of your document, along with 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 211A00006966

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Connections Academy, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/31/2005

SECTION II (4-7 complete only the applicable changes)

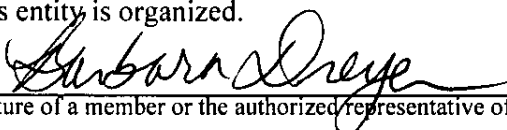
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/07/2011
5. New name of the limited liability company: Connections Education LLC.
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Barbara Dreyer
Typed or printed name of signee

Filing Fee: \$25.00

FILED
11 APR - 1 AM 7:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

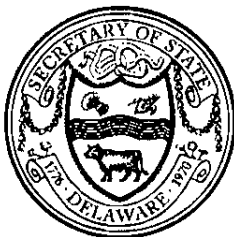
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTIONS EDUCATION 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. 2011.

3442739 8300

110202144

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8602081

DATE: 03-04-11

Delaware

PAGE 1

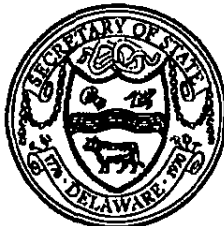
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONNECTIONS ACADEMY, LLC", CHANGING ITS NAME FROM "CONNECTIONS ACADEMY, LLC" TO "CONNECTIONS EDUCATION LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JANUARY, A.D. 2011, AT 12:41 O'CLOCK P.M.

3442739 8100

110096667

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8530669

DATE: 01-31-11

Jan. 7, 2011 11:39AM

No. 1703 P. 9

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:41 PM 01/07/2011
FILED 12:41 PM 01/07/2011
SRV 110023290 - 3442739 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Connections Academy LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The following amendment to the certificate of formation was adopted on January 5, 2011.

Article One of the Certificate of Formation is hereby amended so as to read as follows:

"The name of the limited liability company is Connections Education LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 5th day of January, A.D. 2011.

By: Barbara Deyer

Authorized Person(s)

Name: Barbara Deyer, CEO

Print or Type