## M06000000311

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ON SERVICE COMPANY.						
ACCOUNT NO. :	072100000032					
REFERENCE :	820858 7287682					
AUTHORIZATION :	Smelle le man					
COST LIMIT :	\$5.00 E					
ORDER DATE : January 19, 2006	SEEL FLOOR					
ORDER TIME : 1:49 PM						
ORDER NO. : 820858-020	,					
CUSTOMER NO: 7287682						
FOREIGN FILINGS						
NAME: GCP PALM BEACH GARDENS LLC						
XXXX QUALIFICATION (TYPE: LL)						
PLEASE RETURN THE FOLLOWING AS PR	OOF OF FILING:					
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STAND	DING					
CONTACT PERSON: Amanda Haddan	EXT# 2955					
	EXAMINER:					

JAN. 19. 2006 1:19PM

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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN THE DILABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1	CCP Palm Beach Gardens IIC
1	(Name of Foreign Limited Liability Company)
2	Delaware 20-4067889
~ 7 <u>1</u>	urisdiction under the law of which foreign limited liability (FEI number, if applicable) empany is organized)
4.	January 17, 2006 5. Perpetual
	(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
6	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	Northlake Center office building, Suite 110, 1st Floor
	3450 Northlake Boulevard, Palm Beach Gardens, Florida 33403
-	(Street Address of Principal Office)
	If limited liability company is a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:  Member - GCP CT School Acquisition, ILC, 11 Madison Avenue, New York, NY 10010
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in unisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under onth of the translator must be submitted)
11.	Nature of business or purposes to be conducted or promoted in Florida: (1) To own and operate communications schools; and (ii) to engage in any lawful act or activity for which limited liability companies may be permitted to engage by law.
	The towns
	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.)
	GCP CT School Acquisition, ILC, Member By: Brian Stone, its Secretary
	Typed or printed name of signce

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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

PLOKIDA.		·	
I. The name	of the Limited Liabili	ity Company is:	
	GCP Palm Be	each Gardens LLC	
2. The name	and the Florida street	address of the registered agent and office are:	
	Corporation Service (	Company	
		(Name)	
	1201 Hays Street		
	Florida	Street Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassce	FL 32301	
		City/State/Zip	
liability compagent and agra- relating to the obligations of	any at the place design ee to act in this capaci prop <b>e</b> r and complete j	gent and to accept service of process for the above standed in this certificate, I hereby accept the appointmity. I further agree to comply with the provisions of a performance of my duties, and I am familiar with an cred agent as provided for in Chapter 608, Florida Standers	nent as registered all statutes d accept the

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

\$ 5.00 Certificate of Status (optional)

JAN. 19. 2006 1:19PM CORP SERVICE COMP

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GCP PALM BEACH GARDENS 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 JANUARY, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GCP PALM BEACH GARDENS LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2006.



Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4459191

DATE: 01-19-06

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