

M06000004094

Florida Department of State

Division of Corporations

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ANNIKA'S ACADEMY LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: ANNIKA'S ACADEMY LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 24, 2006

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? February 7, 2007
5. New name of the limited liability company: The Annika Academy, 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

Angela Iacone-Radaelli,

and duly

Typed or printed name of signee authorized representative

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ANNIKA'S ACADEMY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE ANNIKA ACADEMY, LLC", THE SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 12:34 O'CLOCK P.M.

4152357 8320

070291210



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5487314

DATE: 03-07-07