

MO6000004094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900102732679

05/24/07--01002--013 \*\*25.00

RECEIVED  
07 MAY 23 PM 4:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 MAY 23 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT Corporation System  
Requester's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip      Phone #

Office Use Only

**FILED**  
07 MAY 23 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Annika Academy LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy
- ☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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

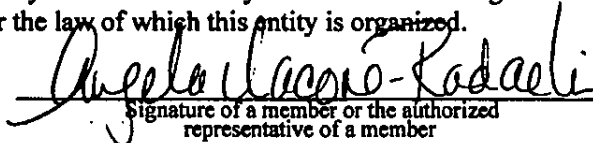
**FILED**  
MAY 23 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: The Annika 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, 2006
5. New name of the limited liability company: 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, duly authorized representative

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "THE ANNIKA ACADEMY, LLC", CHANGING ITS NAME FROM "THE ANNIKA ACADEMY, LLC" TO "ANNIKA ACADEMY, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2007, AT 2:18 O'CLOCK P.M.

4152357 8100

070601445



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5696945

DATE: 05-22-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:18 PM 05/09/2007  
FILED 02:18 PM 05/09/2007  
SRV 070541416 - 4152357 FILE

**CERTIFICATE OF AMENDMENT TO**

**CERTIFICATE OF FORMATION**

**OF**

**THE ANNIKA ACADEMY, LLC**

The undersigned hereby amends the Certificate of Formation of Annika's Academy LLC with the following terms:

1. The name of the limited liability company is The Annika Academy, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. Name. The name of the limited liability company be and hereby is ANNIKA Academy, LLC

IN WITNESS WHEREOF, the undersigned hereby has executed this Certificate of Amendment to the Certificate of Formation of The Annika Academy, LLC as of the 9<sup>th</sup> day of May, 2007.

/s/Angela Iacone-Radaelli  
Angela Iacone-Radaelli  
Assistant Secretary