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Florida Department of State  
Division of Corporations  
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Account Number : 074673001063  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**PALM BEACH COLLEGIATE PREP LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**MO6-7030**  
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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: PALM BEACH COLLEGIATE PREP LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/19/06

**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? 3/27/07
5. New name of the limited liability company: Collegiate Prep, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Stacy L. Gordon, Esq.

Typed or printed name of signer

Filing Fee: \$25.00

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PALM BEACH COLLEGIATE PREP LLC", CHANGING ITS NAME FROM "PALM BEACH COLLEGIATE PREP LLC" TO "COLLEGIATE PREP LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2007, AT 12:13 O'CLOCK P.M.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 23 AM 8:15

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070364958



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5543024

DATE: 03-27-07

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:27 PM 03/27/2007  
FILED 12:13 PM 03/27/2007  
SRV 070364958 - 4017790 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: PALM BEACH COLLEGIATE PREP LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company shall be: COLLEGIATE PREP LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 27th day of MARCH, A.D. 2007

By: Stacy L. Gordon  
Authorized Person(s)

Name: Stacy L. Gordon  
Print or Type

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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