

Division of Corporations

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**MD0000007033**

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : PROSKAUER ROSE LLP  
Account Number : 074673001063  
Phone : (561)995-4704  
Fax Number : (561)241-7145

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PALM BEACH COLLEGIATE PREP SCHOOLS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

2007 APR 23 PM 12:03  
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TALLAHASSEE, FLORIDA

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H07000108670

**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: PALM BEACH COLLEGIATE PREP SCHOOLS, 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 Schools, 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 signee

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 SCHOOLS LLC", CHANGING ITS NAME FROM "PALM BEACH COLLEGIATE PREP SCHOOLS LLC" TO "COLLEGIATE PREP SCHOOLS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2007, AT 12:18 O'CLOCK P.M.

FILED

2007 APR 23 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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070364997

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5543072

DATE: 03-27-07

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**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: PALM BEACH COLLEGIATE PREP SCHOOLS 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 SCHOOLS 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

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:27 PM 03/27/2007  
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