Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000005088 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

; C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Foreign Limited Liability Company Kaplan Lifelong Learning, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Electronic Filing Menu Corporate Filing Menu

Help

B. BOSTICK JAN - 8 2013

EXAMINER

https://efile.sunbiz.org/scripts/efilcovr.exe

1/7/2013

PAGE 01/05

NOITAROAROS TO

8656336092

11:91 8102/20/10

COVER LETTER

	istration Section Islon of Corporations		
SUBJECT:	Kaplan Lifelong Learning, LL	c	
SODJEC1.		Name of Limited Liability Company	
The enclosed Existence, an	"Application by Foreign Limited is deck are submitted to register the	Liability Company for Authorization to Transact Business in Flor he above referenced foreign limited liability company to transact t	ida," Certificate of business in Florida.
Please return	all correspondence concerning this	s matter to the following:	
	Richard P. Ghiraldi		
		Name of Person	
	Kaplan, Inc.		•
		Firm/Company	<u>-</u>
	395 Hudson Street		
		Address	
	New York, NY 10014		
		City/State and Zip Code	غي ي اللغ
	scarlsen@khec.com	3	<u>⊼</u> ∽ _
	E-mail addre	ss: (to be used for future annual report notification)	13 JAN -7
For further in	formation concerning this matter, p	please call:	NASSER
(Christopher Neumann	212 974-2750	TT] ~ ~ ~
	Name of Person	Area Code & Daytime Telephone Number	売まし
Dîvî Regi P.O.	ILING ADDRESS: sion of Corporations istration Section Box 6327 ahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	AM 8: 44 OF STATE
	a check for the following an 125.00 Filing Fee E \$130.00 F Cortificat		

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	Kaplan Lifelong Learning, LLC	
١,,	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writt isent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C.," "LLC.")	bn
2.	Delawere 3.	
(,	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	October 2, 2012 Perpetual 5.	
•	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	Upon date of qualification	
ν,	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	6301 Kaplan University Avenue, Fort Lauderdale, FL 33309	
8.	(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:	η
	Kaplan, Inc., 395 Hudson Street, New York, NY 10014 (90% Membership Interest)	
	SkillsNET, 310 West Jefferson, Waxahachie, TX 75165	_
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)	sin
11.	Nature of business or purposes to be conducted or promoted in Florida: Software and on-line	
	analytic tools / educational products and sirvices.	
	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 perjuty that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)	
	Christopher Neumann, Assistant Secretary of Kaplan, Inc. (Managing Member)	

Typed or printed name of signee

50\60 ∃9A9

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 FLORIDA.

1. The name o	f the Limited Liab	oility Company is:	
Kaplan Lifelo	ng Learning, LLC		
If unavailable,	the alternate to be	used in the state of Florida is:	
2. The name a	nd the Florida stre	et address of the registered agent and office are:	13
		C T Corporation System	LAR T
	<u></u>	(Name)	N-J
		1200 South Pine Island Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		72 v. 🕳 💆	
	Plantation	FL 33324	8: 44 STATE LORIDA
	,	City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

CT Corporation System Connie Bryan

By: Connie Bryan

(Signature) Assistant Secretaria

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KAPLAN LIFELONG LEARNING, 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 SEVENTH DAY OF JANUARY, A.D. 2013.

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

8300

AUTHENTY CATION: 0124684

DATE: 01-07-13