

From:

05/06/2013 23:19

#182 P.001/002

M13000000278

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MCGRAW-HILL GLOBAL EDUCATION, LLC**

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05/06/2013 23:21

#182 P.002/002

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13 MAY -7 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: McGraw-Hill Global Education, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on January 14, 2013
and its Florida document/registration number is M13000000278
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

McGraw-Hill Global Education Holdings, LLC

2 Penn Plaza, 12th Fl

New York, New York 10121

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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