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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

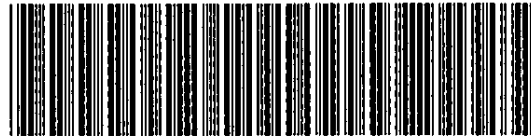
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FILED
13 JAN 14 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY D. GRANT

55 Bluff Cove Drive, Aliso Viejo, CA 92656

E-mail: ggsocal1@gmail.com

Telephone: (949) 612-5418

January 8, 2013

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Application for Registration of Foreign Limited Liability Company
(*Vandelay Education, LLC*)

FILED
13 JAN 14 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the documents, etc., necessary to register Vandelay Education, LLC in the State of Florida.

1. Original and one copy to conform of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Check No. 762 payable to the Secretary of State in the amount of \$125.00 in payment of the filing fees.
3. Texas certificate of existence.
4. Self-addressed, stamped envelope.

PLEASE NOTE that the only certificate of existence prepared by the State of Texas is their Certificate of Fact. The Texas Secretary of State does *not* issue certificates in anything other than in black and white (that is, they no longer are embossed or use a raised seal). Rather, the Certificate of Fact includes thereon a Document Number in the lower right hand corner, which number must be entered into the Texas Secretary of State's Certificate Validation website page. The links to the Secretary of State website validation page are:

<http://www.sos.state.tx.us/corp/copies.shtml>

or

<https://sosdirectws.sos.state.tx.us/pdfondemand/CertValidation.aspx>

LETTER TO DIVISION OF CORPORATIONS

January 8, 2013

Page 2

Please conform the copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and return it to the undersigned in the enclosed self-addressed, stamped envelope.

Should you have any questions regarding the foregoing, please give me a call.

Thank you.

Very truly yours,

Gary D. Grant

Gary D. Grant

Encls.: *Check*
Certificate of Fact (Texas)
Self-Addressed, Stamped Envelope
Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

COVER LETTER

FILED
13 JAN 14 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: VANDELAY EDUCATION, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Gary D. Grant
Name of Person

Vandelay Education, LLC
Firm/Company

55 Bluff Cove Drive
Address

Aliso Viejo, CA 92656-8077
City/State and Zip Code

ggsocal1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary D. Grant at (949) 612-5418
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee. Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TRANSACT BUSINESS IN FLORIDA

ORIGINAL

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

EIGN

1. VANDELAY EDUCATION, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. TEXAS

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. December 3, 2010

(Date of Organization)

5.

Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Not applicable.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1904 S. Bagdad, Ste 4

Leander, TX 78641

(Street Address of Principal Office)

FILED
13 JAN 14 11 31 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

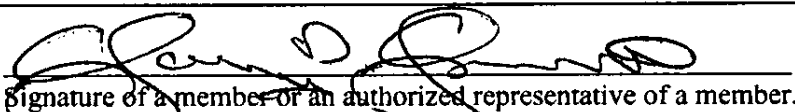
Thomas Ince, 1904 S. Bagdad, Ste 4, Leander TX 78641

Chris Bennett, 1904 S. Bagdad, Ste 4, Leander TX 78641

Gary D. Grant, 55 Bluff Cove Drive, Aliso Viejo CA 92656

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business permitted by law, including, but not limited to, academic consulting.


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 perjury 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.)

Gary D. Grant
Typed or printed name of signee

**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 of the Limited Liability Company is:

VANDELAY EDUCATION, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

InCorp Services, Inc.

(Name)

17888 67th Court North

Florida Street Address (P.O. Box NOT ACCEPTABLE)

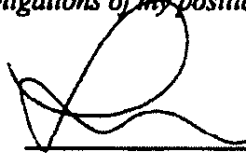
Loxahatchee

FL

33470

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.

 **Liset Robles for InCorp Services, Inc.**
(Signature)

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Vandelay Education, LLC (file number 801351433), a Domestic Limited Liability Company (LLC), was filed in this office on December 03, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State