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Foreign Limited Liability Company Kaplan International North America, LLC

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Corporate Filing Menu

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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 HARD TYCOMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Kaplan International North America, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company)	
(If name unavailable, enter alternate name adopted for the purpose of transacting beconsent of the managers or managing members adopting the alternate name. The a Company," "L.L.C," "LLC.")	usiness in Florida and attach a copy of the written lternate name must include "Limited Liability
2. California 3.	FEI number, if applicable)
(Jurisdiction under the law of which foreign limited hability company is organized)	Fil number, if applicable)
4 12/31/2012 5. perpetual	
(Date of Organization) (Duration: Ye exist or "perp	
6. (Date first transacted business in Florida, if prior to re	-laboration)
(See sections 608.501 & 608.502 F.S. to determine pen	
7 1015 Windward Ridge Parkway	<u> </u>
	STATEOR
Alpharetta, GA 30005 (Street Address of Principal Office	
(All and Living out As a s market a see	"
The name and usual business addresses of the managing members See Exhibit A attached.	or managers are as follows.
10. Attached is an original certificate of existence, no more than 90 days old, duly autithe jurisdiction under the law of which it is organized. (A photocopy is not acceptable translation of the certificate under oath of the translator must be submitted.)	e. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted or promoted in F	lorida: Educational Services
	·
Signature of a member or an authorized repres	entative of a member.
(In accordance with section 608.408(3), F.S., the execution of this docum penalties of perjury that the facts stated herein are true. I am aware that document to the Department of State constitutes a third degree fell Christopher Neumann	ent constitutes an affirmation under the any false information submitted in a
Typed or printed name of signe	
Typed of primited frame of signe	c

Exhibit A

Kaplan International North America, LLC

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

Andrew S. Rosen	6301 Kaplan University Avenue, Fort Lauderdale, FL 33309		
Thomas Leppert	6301 Kaplan University Avenue, Fort Lauderdale, FL 33309		
David Jones	395 Hudson Street, New York, NY 10014	•	
Anita Kwok	6/F Harcourt House, Rm 601-6, 39 Gloucester Road, Wanchai, H		_
Marsha Harrington	21 E. Victoria Street, Suite 300, Santa Barbara, CA 93101	ÆSE	201
Darrell Splithoff	6301 Kaplan University Avenue, Fort Lauderdale, FL 33309	Z S	2013 HAR
Larry Green	395 Hudson Street, New York, NY 10014	芸芸	35
Wendy Henderson	21 E. Victoria Street, Suite 300, Santa Barbara, CA 93101	% 7€ 	Φ
Matthew Seelye	6301 Kaplan University Avenue, Fort Lauderdate, FL 33309	ار (100	2
Janice Block	550 W. Van Buren St., 2nd Floor, Chicago, IL 60607		16.2-
Kevin Corser	1015 Windward Ridge Pkwy, Alpharetta, GA 30005		Ø. 7
Jeffrey Elie	395 Hudson Street, New York, NY 10014		
Stephanie Hart	550 W. Van Buren St., 2nd Floor, Chicago, IL 60607		
Christopher Neumann	395 Hudson Street, New York, NY 10014		

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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 Liab	vility Company is:		
Kaplan Internation	al North America, L	TC		20
If unavailable, t	he alternate to be	used in the state of Florida is:	ECRETAR' LLAHASS	20 3 MAR 19
2. The name and the Florida street address of the registered agent and office are:		OF STA	PH S	
		C T Corporation System	REFE	9
		(Name)		
		1200 South Pine Island Road		
	Flori	da Street Address (P.O. Box NOT ACCEPTABLE)		
	Plantation	FL 33324		
		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.

C T Corporation System	Connie Bryan	
By: Connie Bonature)	COMMO DIQUI	
(Signature)	- Assisiani: Secre tary	

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: KAPLAN INTERNATIONAL NORTH AMERICA, LLC

FILE NUMBER: **FORMATION DATE:** 201236610002

12/31/2012

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 14, 2013.

DEBRA BOWEN Secretary of State

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