

M16000008411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

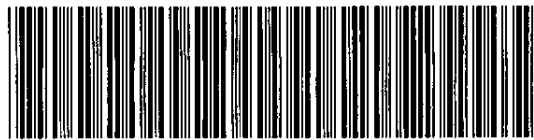
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2821 W16-70894

Office Use Only



500290351645

10/17/16--01021--006 **125.00

OCT 21 2016
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 17 PM 4:54



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2016

MARY FALDUTO
THE LEARNING EXPERIENCE
4855 TECHNOLOGY WAY STE 700
BOCA RATON, FL 33431

SUBJECT: CHILDCARE DEVELOPMENT-FLORIDA, LLC
Ref. Number: W16000070894

16 OCT 17 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CHILDCARE DEVELOPMENT-FLORIDA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 416A00022365

Mary Falduto

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Thursday, October 20, 2016 11:45 AM
To: Mary Falduto
Subject: RE: Childcare Development-Florida, LLC

Good Morning,

Childcare Development-Florida, LLC was rejected. It has not been filed. A letter was created on 10/18 to explain the corrections that need to be made. Please allow between 15-20 business days to receive the documents back in the mail. Below is a copy of the letter. If you have further questions you may contact the Registration section

850-245-6051

Westlee
Internet Access
Division of Corporations

October 18, 2016

MARY FALDUTO
THE LEARNING EXPERIENCE
4855 TECHNOLOGY WAY STE 700
BOCA RATON, FL 33431

SUBJECT: CHILDCARE DEVELOPMENT-FLORIDA, LLC
Ref. Number: W16000070894

We have received your document for CHILDCARE DEVELOPMENT-FLORIDA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

RECEIVED
2016 OCT 21 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 OCT 17 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Fee box
Certificate
attached.*

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Childcare Development-Florida, 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:

Mary Falduto

Name of Person

The Learning Experience

Firm/Company

4855 Technology Way, Suite 700

Address

Boca Raton, FL 33431

City/State and Zip Code

malduto@tlecorp.com

E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 17 PM 4:54

For further information concerning this matter, please call:

Mary Falduto

561

886-6400

at ()

Name of Contact 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 FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Childcare Development-Florida, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/03/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4855 Technology Way, Suite 700
Boca Raton, FL 33431
(Street Address of Principal Office)

6. Same as Principal Address
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mary Falduto
Office Address: 4855 Technology Way, Suite 700
Boca Raton, Florida 33431
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Falduto
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Richard Weissman, CEO of Managing Member

Andrew Alfano, COO of Managing Member

Michael Shafir, VP & General Counsel of Managing Member

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Richard Weissman
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Richard Weissman
Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 17 PM 4:54

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHILDCARE DEVELOPMENT-FLORIDA, 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 TWENTIETH DAY OF OCTOBER, A.D. 2016.

FILED
SECRETARY OF STATE
FALLA 2016 OCT 17 PM 4:54



5086713 8300

SR# 20166287497

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203194129

Date: 10-20-16

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
CCD OF FLORIDA, LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:39 PM 09/29/2016
FILED 02:39 PM 09/29/2016
SR 20166000103 - File Number 5086713

This Certificate of Amendment of Certificate of Formation of **CCD OF FLORIDA, LLC** (the "Company") is being executed by the undersigned for the purpose of amending the certificate of formation pursuant to Section 18-202 of the Delaware Limited Liability Company act.

1. The name of the Limited Liability Company is **CCD OF FLORIDA, LLC**.
2. Article **FIRST** of the Certificate of Formation is amended in its entirety as follows:

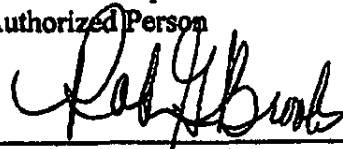
"**FIRST**: The name of the Company is **CHILDCARE DEVELOPMENT-FLORIDA, LLC**."

3. This Certificate of Amendment shall be effective at the time of its filing.

IN WITNESS WHEREOF, the undersigned, an authorized person, has caused this Certificate of Amendment of Certificate of Formation to be duly executed as of the 29th day of September, 2016.

Delaware Corporations LLC
Authorized Person

By:


Robin G. Brooks, Vice President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 17 PM 4:54