

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

M990000000587

CONTACT: CINDY HICKS

DATE: 4-30-01

REF. #: 0173.15740

CORP. NAME: EARLYCHILDHOOD.COM, LLC CHANGING
TO: EARLYCHILDHOOD, LLC

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

STATE FEES PREPAID WITH CHECK# 15036 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY (2) () CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

01 APR 30 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 30 AM 10:52
NOT RETURNED
TO ACHIEVE
SUFFICIENCY OF FILING

200004091182--6
-04/30/01--01024--020
*****52.50 *****52.50

200004091182--6
-04/30/01--01024--021
*****32.50 *****32.50

JB
4-30-01

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

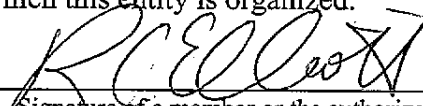
1. Name of limited liability company as it appears on the records of the Florida Department of State: Earlychildhood.com LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: April 21, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 8, 2001
5. New name of the limited liability company: Earlychildhood LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Ronald Elliot

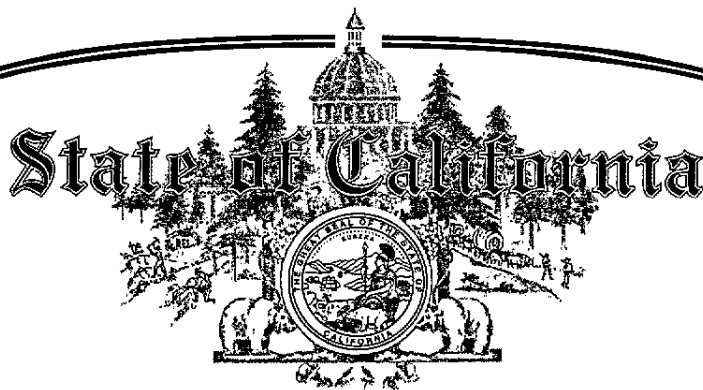
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 PM 12:34

APPROVED
AND
FILED



SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 3RD day of MAY, 1995, EARLYCHILDHOOD LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

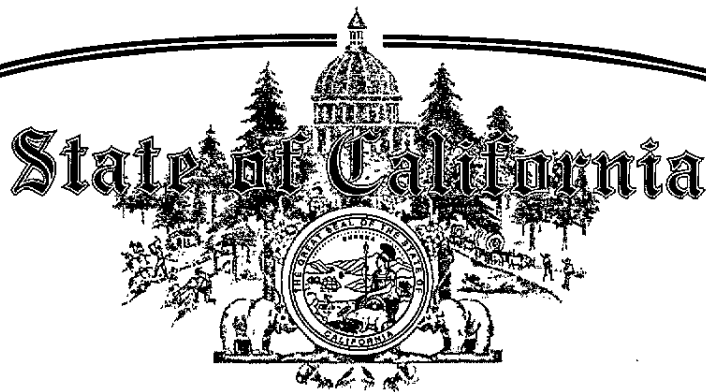
IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
27TH day of APRIL 2001.

Bill Jones
BILL JONES
Secretary of State



01 APR 30 PM 12:34
SECRETARY OF STATE
SALLAHASSE, FLORENCE

APPROVED
AND
FILED



SECRETARY OF STATE

CERTIFICATE OF LISTING ARTICLES OF ORGANIZATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 3RD day of MAY, 1995, EARLYCHILDHOOD.COM, LLC became recognized under the laws of the State of California by filing its Articles of Organization in this office and that said Articles of Organization was duly recorded.

Further, that said LLC had a name change amendment filed on January 8, 2001, to EARLYCHILDHOOD LLC.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
27TH day of APRIL 2001.

01 APR 30 PM 12:35
SECRETARY OF STATE
CALLAHAN/ASSESSOR
IDA

APPROVED
AND
FILED



Bill Jones
BILL JONES
Secretary of State