

199000001803



ACCOUNT NO. : 072100000032

REFERENCE : 475641 4304756

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 155.00

ORDER DATE : November 9, 1999

ORDER TIME : 10:15 AM

ORDER NO. : 475641-005

CUSTOMER NO: 4304756

400003042424--2

CUSTOMER: Joseph F. Gilday, Legal Asst
Bingham Dana LLP
150 Federal Street

Boston, MA 02110

W99-26/90

FOREIGN FILINGS

NAME: CA CORAL SPRINGS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 12 AM 10:44

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 15 AM 11:57

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

CSC
ATTN: JANINE LAZZARINI

SUBJECT: CA CORAL SPRINGS LLC
Ref. Number: W99000026190

RESUBMIT
Please give original
submission date as file date.

We have received your document for CA CORAL SPRINGS LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We are returning the original certified copy you submitted.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00054693

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99 NOV 15 AM 11:57

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. CA Coral Springs LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. October 29, 1999
(Date of Organization)
5. 2048
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Cambridge Academies, Inc. 8300 North West 53rd St. #308 Miami, FL 33166
Attn: Kevin Hall
(Street address of principal office)

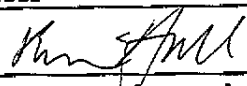
8. If limited liability company is a manager-managed company, check here ☐

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

Kevin Hall Cambridge Academies Inc. 8300 North West 53rd St. #308 Miami, FL 33166

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: to hold real estate for
educational purposes


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.)

Kevin R. Hall

Typed or printed name of signee

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9 NOV 15 AM 11:57
CLERK OF STATE
TALLAHASSEE FLORIDA

NOV 09 '99 15:52 FR BINGHAM DANA LLP 20A 617 951 8736 TO 913054061011

P.03

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:

CA Coral Springs LLC

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

Cambridge Academies Inc.

(Name)

8300 North West 53rd St. #308

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33166

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, F.S..



(Signature)

Kevin R. Hall, Senior Vice President

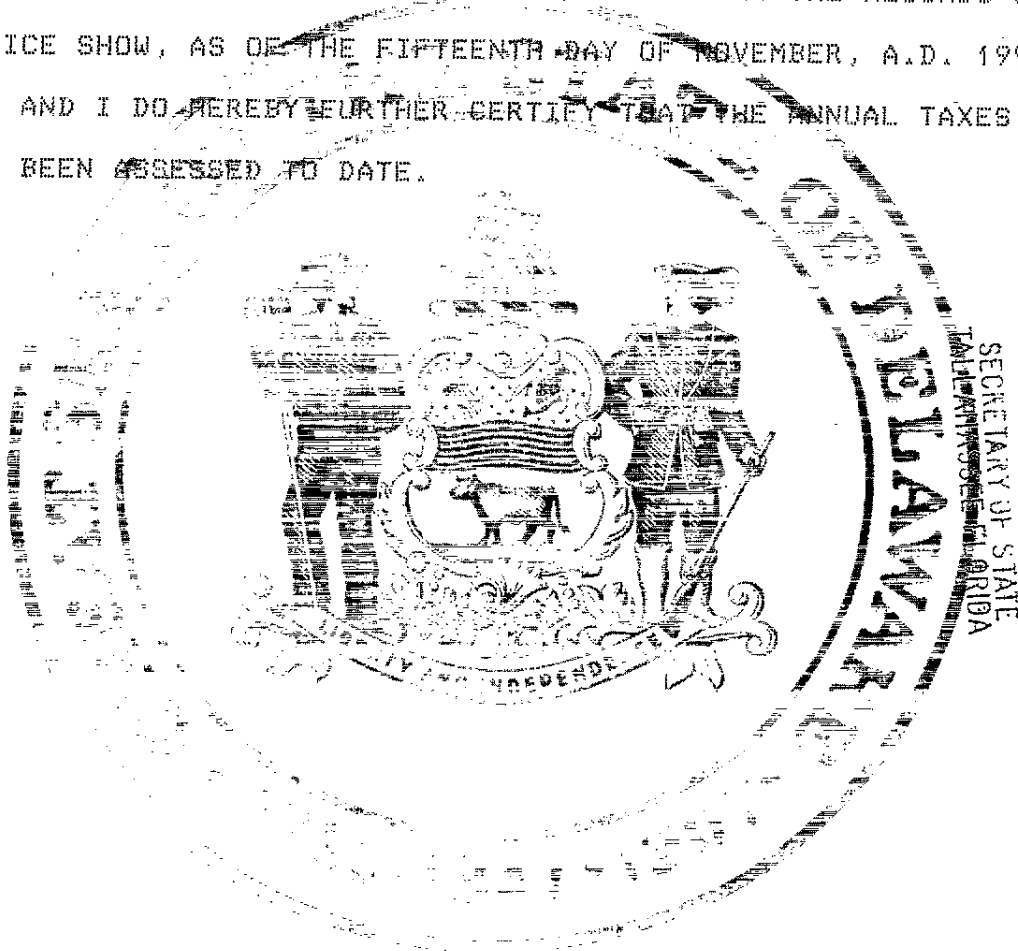
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
 99 NOV 15 AM 11:57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA CORAL SPRINGS 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 FIFTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

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SECRETARY OF STATE
 TALLAMUSSEE FLORIDA



3118800 8300

991484683

Edward J. Freel

Edward J. Freel, Secretary of State

0080793

AUTHENTICATION:

11-15-99

DATE: