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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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Law Office of

### LIBO B. FINEBERG

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870 E-mail: libo@gbronline.com Telephone (954) 975-6060 Facsimile (954) 975-6005

August 28, 2003

Re:

<u>Via Federal Express</u> <u>AWB# 7914 8465 0134</u>

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Registration Section:
Enclosed please find two (2) original Articles of Organization of VIRTUAL SAGE, ILC, a Limited Liability Company, for filing with the Florida Department of State. Division of Corporations. Also enclosed our Trust Account Check No. 1223 in the amount of \$130.00, representing \$100 for the Filing fee, \$25 for the Registered Agent fee, and 500 for the Certificate of Status fee.

Articles of Organization of VIRTUAL SAGE, LLC, a Limited Liability Comp

Please return the copy of these Articles to this office via Federal Express. A pre-addressed return airway bill (AWB # 7916 6219 5089) and express envelope are enclosed.

Do not hesitate to call should you have any questions or should you require any additional information. Thank you for your assistance.

Very truly yours,

LAW OFFICE OF LIBO B. FINEBERG

Gustavo A. Porticii

/enclosure

## ARTICLES OF ORGANIZATION OF VIRTUAL SAGE, LLC, A LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Limited Liability Company is:

VIRTUAL SAGE, LLC

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is:

2585 GLADES CIRCLE WESTON, FLORIDA 33326

ARTICLE III
Registered Agent, Registered Office & Registered Agent Signature

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.

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

LIBO B. FINEBERG, ESQ. 3500 GATEWAY DRIVE, SUITE 201 POMPANO BEACH, FLORIDA 33069-4870

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.

LIBO B. FINEBERG. ESQ.

### ARTICLE IV Management

The Limited Liability Company is to be managed by the managing members and the names and addresses of the all members are:

| Name                      | Address  | Member or Managing Member       |  |
|---------------------------|--|---------------------------------|--|
| SAGEMONT CORP.            | 1570 Town Center Circle<br>Weston, FL 33326      | Member                          |  |
| RICHARD M. GOLDMAN        | 2585 Glades Circle<br>Weston, FL 33326           | Managing Member                 |  |
| RENÉE K. GOLDMAN          | 2585 Glades Circle<br>Weston, FL 33326           | Managing Member                 |  |
| BRENT O. GOLDMAN          | 2585 Glades Circle<br>Weston, FL 33326           | Managing Member                 |  |
| LIBO B. FINEBERG          | 3500 Gateway Dr. #201<br>Pompano Beach, FL 33069 | Managing Member 11              |  |
| The members hereby appoin | nt LIBO B. FINEBERG, ESQ., as t                  | heir authorized representative. |  |
| A                         | dmission of Additional Members                   | S C                             |  |

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be solely upon the terms and conditions agreed upon by the initial members.

#### ARTICLE VI Members' Rights to Continue Business

The limited liability company shall be of an indefinite term. The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be based upon the vote of the remaining members. The limited liability company may be dissolved upon the vote the remaining members.

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LIBO'B. FINEBER

certifies: IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them \_, 2003. \_\_\_ day of <u>AUGUST</u> Printed Name LIBO B. FINEBERG Managing Member Witness Signature -955105 Printed Name STATE OF Florida } SS. COUNTY OF Broward The foregoing instrument was acknowledged before me on this 28 day of 2003, by LIBO B. FINEBERG, ESQ., who is personally known to me. My commission expires: Notary Public Signature ORTICH GUSTAVO Gustavo A. Fortich Commission # CC 943937 Printed Name

Expires June 26, 2004
Bonded Thru
Ariantic Bonding Co., Inc.

The undersigned member or authorized representative of a member of VIRTUAL SAGE, LLC.