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(Requestor's Name)	
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PICK-UP WAIT	MAIL
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Certified Copies Certificates of Status	
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Special Instructions to Filing Officer:	
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SECRETARY OF STATE

2010 FEB -5 PM 3: 14

FILED

## Gary M. Crist Attorney

January 20, 2010

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Virtual Licensing Group, LLC.

Dear Sir or Madame:

Enclosed herewith are (a) Articles of Organization, (b) Acceptance of Registered Agent and (c) a check in the amount of \$ 125.00.

Please return the letter of acknowledgment upon registration to my attention.

Thank you.

Sincerely yours,

Hay M. Crist

Encs.

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2010

GARY M. CRIST 36 DORCHESTER CIR. PALM BEACH GARDENS, FL 33418

SUBJECT: VIRTUAL LICENSING GROUP, LLC

Ref. Number: W10000003838

We have received your document for VIRTUAL LICENSING GROUP, 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):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 610A00002031

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# Attorney

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February 1, 2010

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Virtual Licensing Group, LLC.

Dear Sir or Madame:

Enclosed herewith are (a) Articles of Organization and (b) Acceptance of Registered Agent. Previously sent was a check in the amount of One Hundred and Twenty-Five Dollars (\$125.00).

These Articles now indicate the signature of the manager of the company.

Please return the letter of acknowledgment upon registration to my attention.

Thank you.

Singerely yours,

Encs.

#### ARTICLES OF ORGANIZATION

#### FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I Name

The name of the Limited Liability Company is: VIRTUAL LICENSING GROUP, LLC.

#### ARTICLE II Address

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

> 36 Dorchester Circle Palm Beach Gardens, FL 33418

#### ARTICLE III Duration

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV** Purpose

The purpose of the Limited Liability Company shall be to conduct any lawful business.

#### ARTICLE V Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

> Gary M. Crist 36 Dorchester Circle

Palm Beach Gardens, FL/33418



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 VIRTUAL LICENSING GROUP, LLC.
- 2. The name and the Florida address of the registered agent are:

Gary M. Crist 36 Dorchester Circle Palm Beach Gardens, FL 33418

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.

Gary M. Crist