

L950000000686

LIBO B. FINEBERG

Attorney at Law  
3500 Gateway Drive, Suite 201  
Pompano Beach, FL 33069  
Tel: (305) 975-6060 Fax: (305) 975-6005

August 25, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP - 7 AM 10:35

Florida Department of State  
Division of Corporations  
407 East Gaines  
P. O. Box 6327  
Tallahassee, Florida 32302

Gentlemen:

Enclosed is my Trust Account check No. 2902 in the amount of \$302.50 for filing Articles of Incorporation for the following business:

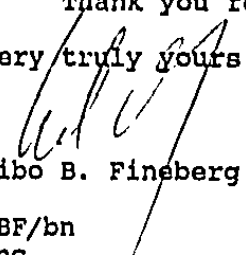
THE SAGEMONT SCHOOL, L.C.

100001582251  
-09/12/95--01055--002  
\*\*\*337.50 \*\*\*337.50

Please return a certified copy of the filing.

Thank you for your attention to this matter.

Very truly yours,

  
Libo B. Fineberg

LBF/bn  
Enc.

W95 17500

200001572752  
-08/29/95--01090--013  
\*\*\*302.50 \*\*\*302.50

AL SEP - 7 1995

**LIBO B. FINEBERG**

Attorney at Law  
3500 Gateway Drive, Suite 201  
Pompano Beach, FL 33069  
Tel: (305) 975-6060 Fax: (305) 975-6005

September 5, 1995

Ms. Agnes Lunt  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: The Sagemont School, L.C.  
Ref. No. W95000017500

Dear Ms. Lunt:

Pursuant to your letter of August 30, 1995, (copy attached), enclosed please find Articles of Organization for Florida Limited Liability Company: The Sagemont School, L.C. which have been prepared in compliance with section 608.407, Florida Statutes. I also enclose my check for \$337.50 to cover the filing fee for the Articles of Organization, Designation of Registered Agent and certified copy.

If you have any questions or need additional information, please do not hesitate to call.

Very truly yours,



Libo B. Fineberg

LBF/mmc  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 30, 1995

LIBO B. FINEBERG  
3500 GATEWAY DRIVE, SUITE 201  
POMPANO BEACH, FL 33069

SUBJECT: THE SAGEMONT SCHOOL, L.C.  
Ref. Number: W95000017500

We have received your document for THE SAGEMONT SCHOOL, L.C. and your check(s) totaling \$302.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. Please refer to this section of the law.

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 (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 995A00040415

FILED  
SECRETARY OF STATE  
CORPORATIONS

95 SEP -7 AM 10:35

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

The undersigned organizer hereby forms a limited liability company under Chapter 608 of the laws of the State of Florida.

**ARTICLE I - NAME:**

The name of the Limited Liability Company is:

The Sagemont School, L.C.

**ARTICLE II - ADDRESS:**

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

3500 Gateway Drive, #201  
Pompano Beach, Florida 33069  
Attn: Libo B. Fineberg

**ARTICLE III - DURATION:**

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

**ARTICLE IV - MANAGEMENT:**

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

Renee K. Goldman	571 SW 7th Avenue Fort Lauderdale, FL 33301
Richard M. Goldman	571 SW 7th Avenue Fort Lauderdale, FL 33301
Brent Goldman	571 SW 7th Avenue Fort Lauderdale, FL 33301

Libo B. Fineberg

Suite 201, 3500 Gateway Drive  
Pompano Beach, FL 33069

Hal Kaplan

c/o Kaplan School Supply  
1310 Lewisville-Clemmons Road  
Lewisville, NC 27023

Dean Caldwell

c/o Kaplan School Supply  
1310 Lewisville-Clemmons Road  
Lewisville, NC 27023

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

#### **ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as follows:

No additional members shall be admitted unless the two original members unanimously agree, and on such terms and conditions as shall be agreed upon unanimously.

#### **ARTICLE IV: MEMBERS RIGHTS TO CONTINUE BUSINESS:**

The remaining members of the limited liability company shall have the right to continue 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.

IN WITNESS WHEREOF, the undersigned organizer has hereunto set his hand and seal this 5 day of September, 1995.

Signed, sealed and delivered in the presence of:

Maureen M. Coughlin  
Signature of Witness

Maureen M. Coughlin  
Printed Name of Witness

Betty J. Nealon  
Signature of Witness

Betty J. NEALON  
Printed Name of Witness

Libo B. Fineberg  
LIBO B. FINEBERG

STATE OF FLORIDA }  
COUNTY OF BROWARD } SS.

The foregoing instrument was acknowledged before me this 5 day of September, 1995, by LIBO B. FINEBERG, who is personally known to me and who did take an oath.



MAUREEN M. COUGHLIN  
My Commission CG41147  
Expires Oct. 25, 1996  
Bonded by HAI  
900-422-1555

Maureen M. Coughlin  
Notary Public

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

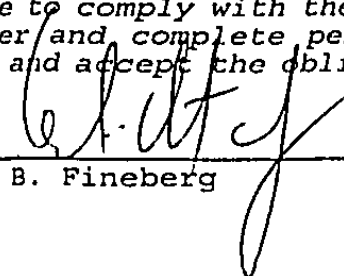
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: THE SAGEMONT SCHOOL, L.C.

2. The name and address of the registered agent and office is:

Libo B. Fineberg, Esquire  
3500 Gateway Drive, Suite 201  
Pompano Beach, Florida 33069

*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

9-5-95  
\_\_\_\_\_  
Date

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned LIBO B. FINEBERG, Vice President and authorized representative of Sagemont Corp., a member of THE SAGEMONT SCHOOL L.C., deposes and says:

1. The above named limited liability company has at least two members.

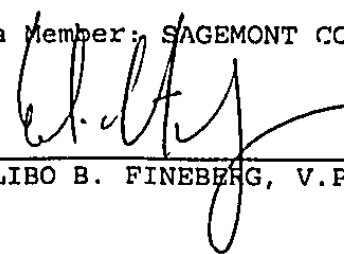
2. The total amount of cash contributed by the members is \$6,000.00.

3. If any, the agreed value of property other than cash contributed by members is \$NONE. A description of the property is attached and made a part hereto. N/A.

4. The total amount of cash or property anticipated to be contributed by members is \$450,000.00. This total includes amounts from 2 and 3 above.

THE SAGEMONT SCHOOL, L.C.

By a Member: SAGEMONT CORP.

  
LIBO B. FINEBERG, V.P.


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP - 7 AM 10: 36



FILE NO W: . . . after May 1, will be \$263.75

APPROVED  
AND  
FILED

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Nancy H. McLaughlin  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE \$238.75  
Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L95000000686**

THE SAGEMONT SCHOOL, I.C.  
3500 GATE DRIVE, #201  
ATTN: LIBO B. FINEBERG  
POMPANO BEACH FL 33069

1a. Principal Place of Business Address

3500 GATE DRIVE, #201  
ATTN: LIBO B. FINEBERG  
POMPANO BEACH FL 33069

APPROVED AND FILED  
MAY 1 1996  
STATE OF FLORIDA  
SECRETARY OF STATE  
NANCY H. McLAUGHLIN  
-05/03/96--01051--018  
\*\*\*\*247.50 \*\*\*\*247.50

If above mailing address is in effect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2a. Mailing Address  
499 NW 70th Avenue  
Suite 106  
Plantation, Florida  
33317 USA

3. Date Organized or Qualified 09/07/1995  
3a. State of Formation FL

4. FET Number 65-0607007  
Applied For  Not Applicable

5. Date of Last Report  
6. Certificate of Status Desired  \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

FINEBERG, LIBO B ESQ  
3500 GATE DRIVE, #201  
POMPANO BEACH FL 33069

8. Name and Address of New Registered Agent

Name FINEBERG, LIBO B. ESQ  
Street Address (P.O. Box Number is Not Acceptable) 3500 GATEWAY DR 201  
Suite, Apt #, etc.  
Pompano BEACH FL Zip Code 33069

9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Libo B. Fineberg* LIBO B. FINEBERG DATE 2-5-96

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GOLDMAN, RENEE K	571 SW 7TH AVE.	FT. LAUDERDALE FL
MGR	GOLDMAN, RICHARD M	571 SW 7TH AVE.	FT. LAUDERDALE FL
MGR	GOLDMAN, BRENT	571 SW 7TH AVE.	FT. LAUDERDALE FL
MGR	FINEBERG, LIBO B	3500 GATEWAY DR #201	POMPANO BEACH FL
MGR	KAPLAN, HAL	1310 LEWISVILLE-CLEMMONS R	LEWISVILLE NC
MGR	CALDWELL, DEAN	1310 LEWISVILLE-CLEMMONS R	LEWISVILLE NC
MGR	KAPLAN, HEON	1310 LEWISVILLE-CLEMMONS R	LEWISVILLE NC

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Libo B. Fineberg* LIBO B FINEBERG 2/5/96 954-975-6060



L95000000686

ACCOUNT NO. : 072100000032

REFERENCE : 216974 121767A

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : January 9, 1997

ORDER TIME : 3:21 PM

ORDER NO. : 216974-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Lucy J. Minehan  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

*Patricia Pyjits*

000002053610--8

DOMESTIC AMENDMENT FILING

NAME: THE SAGEMONT SCHOOL, L.C.

EFFECTIVE DATE:

- ARTICLES OF AMENDMENT
- RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

N. HENDRICKS JAN 10 1997  
EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JAN -9 11:59 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
7 JAN -9 PM 4:12  
DEPT. OF CORP. SERVICES

