

L98000001708

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 21 PM 1:55

FILED

(((H98000015526 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

98 AUG 21 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 922-4003

From:  
Account Name : GEOFFREY M. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305) 381-8108  
Fax Number : (305) 381-8109

Property  
00500-00167-0115-00524-00671

LIMITED LIABILITY COMPANY

Sky Sat Telecommunications Group L.C.

Name	
Availability	
Document Examiner	<i>WAG</i>
Updater	<i>WAG</i>
Updater Verifier	<i>WAG</i>
Acknowledgement	<i>WAG</i>
W. P. Verifier	<i>WAG</i>

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$285.00

*WAG 9/4/98*

*FLUTE*

BILING	<i>20.00</i>
C. COPY	
R. AGENT	<i>285.00</i>
TOTAL	<i>285.00</i>
BALANCE DUE \$	
REFUND \$	

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

8/20/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 21, 1998

GEOFFREY M. WAYNE, P.A.

SUBJECT: SKY SAT TELECOMMUNICATIONS GROUP L.C.  
REF: W98000019151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation. ✓

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members. ✓

Please provide a description of any property contributed. ✓

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member. ✓

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) 487-6967. ✓

Michelle Hodges  
Document Specialist

FAX Aud. #: E98000015526  
Letter Number: 598A00043510

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**Florida Department of State**  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H98000015526 0))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4003

From: Account Name : GEOFFREY M. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305)381-8108  
Fax Number : (305)381-8109

RECEIVED  
98 SEP -4 PM 12:52  
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY COMPANY**

**Sky Sat Telecommunications Group L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$285.00

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

H98000015526 0

FILED  
98 AUG 21 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF SKY SAT TELECOMMUNICATIONS GROUP L.C.**

I, the undersigned hereby certify that the members described in Article V have associated themselves for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be Sky Sat Telecommunications Group L.C., and its principal place of business shall be in the City of Miami, County of Miami-Dade, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE II  
PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To carry on and engage in all manner of telecommunications business.

H98000015526 0  
Geoffrey M. Wayne, Esq.  
1001 Brickell Bay Drive, Suite 2702  
Miami FL 33131-4940  
(305) 381-8108  
Florida Bar No. 329444

H98000015526 0

4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

8. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on

H98000015526 0

H98000015526 0

any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

**ARTICLE III  
CAPITAL CONTRIBUTIONS**

Initial capital contributions in the amount of \$225,000.00 cash and \$75,000.00 in property shall be paid to the limited liability company by the four members in proportion to their membership interests. Additional contributions will be made as required for investment purposes, as determined by a consent of the majority of the members. Members will make contributions in proportion to their membership interests.

**ARTICLE IV  
PROFITS AND LOSSES**

(a) Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Members shall be entitled to a distributive share of the profits in proportion to their membership interests. The distributive share of the profits shall be determined and, by majority consent of the members, paid to the members on such date or dates as the members, shall specify.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

**ARTICLE V  
LIMITED LIABILITY COMPANY POWERS  
AND MANAGEMENT**

This limited liability company shall be managed by the members. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. The names of the members are as follows: R.S. Telecommunications Group Inc., Luis Trujillo, Larisa Escalera and Oleg Didenko, whose addresses are 6555 N.W. 36 Street, Suite 104, Miami, Florida 33166.

*998000071893*

This article may be amended from time to time in the regulations of the limited liability company by a majority vote of the members of the limited liability company.

H98000015526 0

H98000015526 0

**ARTICLE VI  
DURATION**

This limited liability company shall exist until the date 30 years from the date of filing these Articles of Organization with the Department of State, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VII  
PRINCIPAL PLACE OF BUSINESS**

The principal office and mailing address of this limited liability company shall be located at 6555 N.W. 36 Street, Suite 104, Miami, FL 33166

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 1001 Brickell Bay Drive, Suite 2702, Miami, Florida 33131-4940 and the name of its initial registered agent at such address is Geoffrey M. Wayne, Esq..

**ARTICLE IX  
RESTRICTIONS ON MEMBERSHIP**

Members shall have the right to admit new members by a consent of the majority of the members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with a written consent of the majority of the members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon a consent of the majority of such remaining members.

The undersigned, being one of the original members of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of Sky Sat Telecommunications Group L.C.

H98000015526 0

H98000015526 0

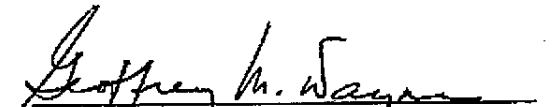
Executed by the undersigned this 2<sup>nd</sup> day of September, 1998.

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Sky Sat Telecommunications Group 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 member(s) is \$154,000.
3. the agreed value of property other than cash contributed by member(s) is \$146,000 and shall consist of the following:
  1. Switch software value \$40,000
  2. Switch's hardware including: case, back plane for 20 ISA slot, single board computer, PII 450 Intel processor, 128 MB Ram, 8.3Hg HD, CD ROM, LAN Card, 4Mb Video card, 2 Dialogic Board for 2T1; Hub 3 Com 100 MHz. Database computer PII 450 MHz Intel processor, 128 Mb Ram, 12.1 gig HD, CD ROM, LAN card, 4mb Video Card value \$26,000
  3. IP Telephone gateway including hardware and software for 64 line (each line \$1,150) value \$73,600
  4. Cisco Router 2520 for 2 T1, CSU/DSU Adtran value \$3,400
  5. Rack, Monitor, power supply, UPS for computer system, monitor switch value \$3,000
4. the total amount of cash and property anticipated to be contributed by member(s) is \$300,000.00. This total includes amounts from 2 and 3 above.

Executed by the undersigned this 2<sup>nd</sup> day of September, 1998.

  
Geoffrey M. Wayne, Esquire  
Authorized Representative of Members

H98000015526 0



H98000015526 0

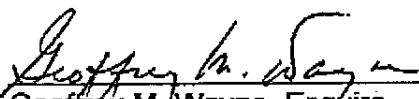
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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: Sky Sat Telecommunications Group L.C.
- 2. The name and address of the registered agent and office is:

Geoffrey M. Wayne, Esquire  
 1001 Brickell Bay Drive  
 Suite 2702  
 Miami, Florida 33131-4940

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.

  
 \_\_\_\_\_  
 Geoffrey M. Wayne, Esquire

9.2.98  
 \_\_\_\_\_  
 Date

FILED  
 AUG 21 11 55 AM '98  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

f:\client\657 12\c articles.doc

H98000015526 0