

# L11000030469

3-11-2011 14:55  
Division of Corporations

P.03  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H11000060039 3)))



H110000600393ABCU

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

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TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Kgatma@aol.com

FLORIDA LIMITED LIABILITY CO.  
Access Florida LLC

Certificate of Status	0
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K. SALY  
EXAMINER  
MAR 14 2011

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March 8, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSINESS FILINGS

SUBJECT: AXCESS FLORIDA LLC  
REF: W11000012995

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P10000095719 "AXCESS INC."

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) 245-6870.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H11000060039  
Letter Number: 611A00005577

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P.O. BOX 6327 - Tallahassee, Florida 32314

MAR-11-2011 14:56

P.02

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11 MAR 11 AM 7:46  
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TALLAHASSEE, FLORIDA

**Axcess Inc.  
400 West 41<sup>st</sup> Street  
Suite 310  
Miami Beach, FL 33140**

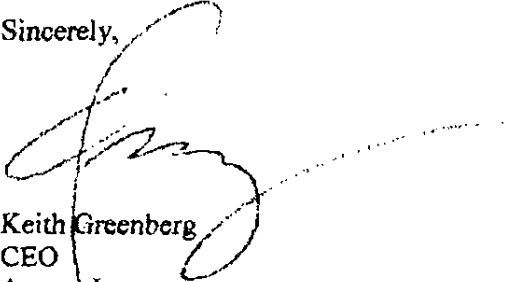
March 9, 2011

RE: Letter of Consent

To Whom It May Concern:

I hereby allow Business Filings Incorporated to use the name Axcess Florida LLC. I am the CEO of a recently formed Florida corporation entitled Axcess Inc., but feel there will be no conflict with the new LLC of a similar name. With this letter I am giving our consent to use the name.

Sincerely,



Keith Greenberg  
CEO  
Axcess Inc.  
914-907-1246

FAX AUDIT # H11000060039 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
Access Florida LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: Access Florida LLC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 17201 Collins Avenue Suite 1603, Sunny Isles Beach, Florida 33160.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: Perpetual.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the managers and the names and addresses of the managers of the Limited Liability Company are:  
Keith Greenberg, 17201 Collins Avenue, Suite 1603, Sunny Isles Beach, Florida 33160  
Elise Greenberg, 17201 Collins Avenue Suite 1603, Sunny Isles Beach, Florida 33160



Date: March 7, 2011

Business Filings Incorporated, Organizer  
Mark Williams, A.V.P.  
Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717  
608-827-5300

FAX AUDIT # H11000060039 3

**FAX AUDIT # H11000060039 3**


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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Axxess Florida LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.



Signature: \_\_\_\_\_  
Mark Williams, A.V.P. Business Filings Incorporated

Date: March 7, 2011

**FAX AUDIT # H11000060039 3**