

L11000030469

Mar-11-2011 14:55
Division of Corporations

P.03
Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H11000060039 3)))



H110000600393ABCU

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) 617-6383

From:

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

FILED
11 MAR 11 AM 7:46
SECRETARY OF STATE
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:

Kgalmad@aol.com

FLORIDA LIMITED LIABILITY CO.

Axcess Florida LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

K. SALLY
EXAMINER
MAR 14 2011

Electronic Filing Menu

Corporate Filing Menu

Help



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

RECEIVED
11 MAR 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

MAR-11-2011 14:56

P.02

FILED
11 MAR 11 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

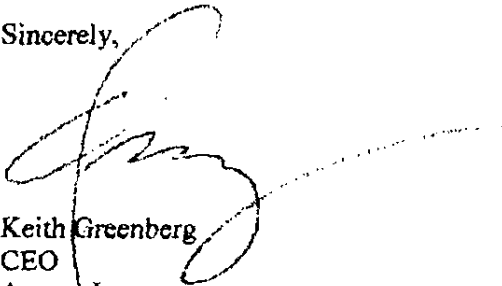
March 9, 2011

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

**ARTICLES OF ORGANIZATION
OF
Axxess Florida LLC**

FILED
11 MAR 11 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the limited liability company shall be: Axxess 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

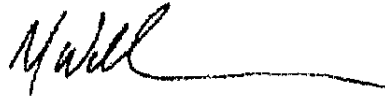
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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