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.

(((H11000215979 3)))



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

: GREENSPOON MARDER, P.A.

Account Number: 076064003722

: (888)491-1120

Phone Fax Number

: (954)343-6962

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

Email	Address:			

FLORIDA LIMITED LIABILITY CO. ACCURATE PROCESSING SOLUTIONS, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

SEP -1 2011

EXAMINER

Fax Message

To:

18506176383

Fax:

18506176383

From:

Isabelle Klein

Greenspoon Marder, P.A.

Date:

8/31/2011 1:34 PM

Pages:

1 of 6 (including this page)

Subject:

Articles of Organization - Accurate Processing Solutions, LLC

FILED HANG 31 AM # 10 SECRETARS SEE FLORIDA

. ARTICLES OF ORGANIZATION OF ACCURATE PROCESSING SOLUTIONS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Accurate Processing Solutions, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 14920 Crazy Horse Lane, Palm Beach Gardens, Florida 33418.

. ARTICLE IV - Registered Agent:

The name and address of the Initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

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

Kenneth Lewis 14920 Crazy Horse Lane Palm Beach Gardens, Florida 33418 Whereof, the undersigned member has executed these Articles the 31st day of August,

2011.

Ellen Gilmore,

Authorized Representative of Member



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:

Accurate Processing Solutions, LLC

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

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

Ellen Gilmore, Esq., for the Firm

TILED

NAME: 18

SECRETARY OF STATE
SHOWN AND SEE, FLORE

The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.

Ellen Gilmore, Esq., for the Firm

(Signature)

August 31, 2011 (Date)