

L 9900006867

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July 26, 1999

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CFO ACCESS, L.C.

Dear Sir/Madam:

In connection with the above-referenced limited liability company, enclosed please find the following:

1. Original and one photocopy of the Articles of Organization of CFO ACCESS, L.C.;
2. Original and one photocopy of the Certificate of Designation of Registered Agent/Registered Office;
3. Two checks payable to the Secretary of State, one in the amounts of \$250.00 (filing fee for Articles of Organization) and one in the amount of \$35.00 (filing fee for Designation of Registered Agent).

Please return the photocopies, stamped as "Filed" to the undersigned in the pre-address, stamped, envelope enclosed herein.

Should you require anything further, please advise. Thank you for your assistance in this matter

Very truly yours,

DAVID A. BEALE, P.A.

By: Diane S. Lamm, CPLS
Secretary to David A. Beale

Enclosure(s)

400002345894--4
-07/30/99--01055--009
*****250.00 *****250.00

400002345894--4
-07/30/99--01055--010
*****35.00 *****35.00

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10-20

Name	
Availability	
Document	
Examination	
Update	
Update	
Verdict	
Admission	
W. P. Meyer	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 1999

DIANE S. LAMM
DAVID A. BEALE, P.A.
172 NORTHEAST SECOND AVENUE
DELRAY BEACH, FL 33444

SUBJECT: CFO ACCESS, L.C.
Ref. Number: W99000017935

FILED
09 SEP 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CFO ACCESS, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Section 608.407(1)(f), Florida Statutes, requires the articles of organization to set forth the right, if given, of the remaining members of the limited liability company to continue the business 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. Reference to the operating agreement/regulations is not sufficient.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00039310

**ARTICLES OF ORGANIZATION OF
CFO ACCESS, L.C.
LIMITED LIABILITY COMPANY**

FILED
09 SEP 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is: CFO ACCESS, L.C.

ARTICLE II — Address:

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

9183 Southampton Place
Boca Raton, FL 33434

ARTICLE III — Duration:

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

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members. The name and address of the initial managing member is:

Elizabeth A. Dunn
9183 Southampton Place
Boca Raton, FL 33434

ARTICLE V — Admission of Additional Members:

The member(s) shall have the right to admit additional members only upon the unanimous consent of all members.

ARTICLE VI — Members' Rights to Continue Business

The remaining members of the limited liability company shall have the right to continue the business 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, but neither the estate of any member, nor any member's heir, beneficiary or devisee shall become a member

without the unanimous consent of all members.

ARTICLE VII - Regulations

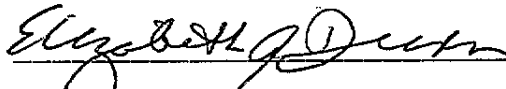
Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

ARTICLE VIII — Affidavit of Membership and Contributions

The undersigned member of CFO ACCESS, L.C. certify:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$5000.00;
- 3) if any, the agreed value of property other than cash \$-0-;
contributed by member(s) is (A description of the property
attached and made a part hereto); and
- 4) the total amount of cash and property contributed and
anticipated to be contributed by member(s) is \$5000.00.

IN WITNESS WHEREOF, we have signed these Articles of Organization and Affidavit of Membership and Contribution, and acknowledged them to be our act this 30th day of August, 1999. In accordance with Section 608.408(3), Florida Statutes, the execution of the above constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


ELIZABETH A. DUNN [First Member]

Filing Fee: \$250.00 for Articles and Affidavit

FILED
99 SEP 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1.The name of the Limited Liability Company is:

CFO ACCESS, L.C.

2.The name and the Florida street address of the registered agent and registered office
are:

David A. Beale, Esq.
DAVID A. BEALE, P.A.
172 Northeast Second Avenue
Delray Beach, FL 33444

*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.*



David A. Beale

Filing Fee: \$35 for Designation of Registered Agent

FILED
09 SEP 30 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA