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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-19
Caldwell

DELAWARE CORPORATE SERVICES INC.

1220 N. Market St., Suite 850

Wilmington, DE 19801

Ph: 302-482-4262 Fax: 302-655-4620

Email: Delawarelist@lawdeb.com

April 16, 2007

Florida Secretary of State
Registration Section, Div. of Corp.
2661 Executive Circle
Tallahassee, FL 32301

Re: Axxess Americas, LLC

To Whom It May Concern:

Enclosed is an application for Qualification in Florida for the above Delaware entity.
You will also find a Certificate of Good Standing (original) and our check in the amount
of \$125.00. Please return the documents to us at the above address. Thank you.

Please contact us if you have any further questions.

Sincerely,



Lynn K. Woerner
Client Service Specialist

Lkw
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Acess Americas, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 02/28/2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 6682 NW 16 Terrace, Fort Lauderdale, FL 33309
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Frank Peluso, 6682 NW 16 Terrace, Fort Lauderdale, FL 33309; Kelvin Poole, 6682 NW 16 Terrace Fort Lauderdale, FL 33309

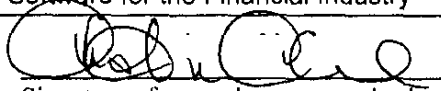
Richard Rodriguez, 6682 NW 16 Terrace, Fort Lauderdale, FL 33309; Ramon Rodriguez, 6682 NW 16 Terrace Fort Lauderdale, FL 33309

Michael Herring, 6682 NW 16 Terrace Fort Lauderdale, FL 33309; Ivan Colak, 6682 NW 16 Terrace Fort Lauderdale, FL 33309

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Development of Software for the Financial Industry



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Christina Cheli

Typed or printed name of signee

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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:

AXCESS AMERICAS, LLC

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

Richard Rodriguez for Centuric Group, LLC

(Name)

6682 NW 16 Terrace

Florida Street Address (P.O. Box NOT ACCEPTABLE)

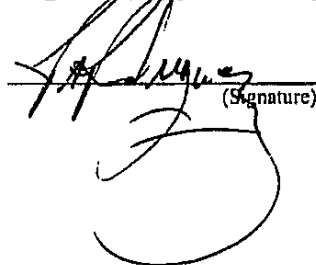
Fort Lauderdale

FL 33309

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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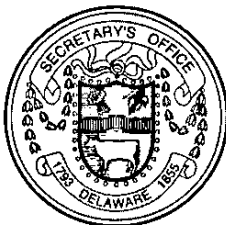
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXCESS AMERICAS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AXCESS AMERICAS, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2007.

4309100 8300

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Harriet Smith Windsor
AUTHENTICATION: 5586266
Harriet Smith Windsor, Secretary of State

DATE: 04-16-07