M0700000260

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	idress)	-
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	ocument Number))
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
		LS





100105741341

07/17/07--01005--006 **25.00

SECRETARY OF STATE

DELAWARE CORPORATE SERVICES INC.

1220 N. Market St., Suite 850
Wilmington, DE 19801
Ph: 302-482-4262 Fax: 302-655-4620
Email: <u>Delawarelist@lawdeb.com</u>

July 11, 2007

Florida Dept. of State Div. of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Axcess Americas, LLC

To Whom It May Concern:

Enclosed is the Affidavit by Foreign LLC to Change Members, together with our check in the amount of \$25.00. Please send a copy of the filed document to the above address.

Please let us know if you need anything further.

Sincerely,

Lynn K. Woerner

Client Service Specialist

Smlavoum

Lkw enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 18, 2007

LYNN K. WOERNER
DELAWARE CORPORATE SERVICES, INC.
1220 N. MARKET STREET, STE. 850
WILMINGTON, DE 19801

SUBJECT: AXCESS AMERICAS, LLC

Ref. Number: M07000002260

We have received your document for AXCESS AMERICAS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate whether the people on the attached form are managers (MGR) or managing members (MGRM).

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) 245-6967.

Leslie Sellers Document Specialist

Letter Number: 507A00045391

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

This entity was formed under th	e laws of:
This entity was authorized to tra its Florida document/registration	ensact business in Florida on April 18, 2007, on number is M07000002260.
The name and address of each n	nanager or managing member is as follows:
e: GR'' = Manager GRM'' = Managing Member	Name and Address:
ADP. Delete.	Frank Perez (MGR) 6682 NW 16 Terrace Fort Lauderdale, FL 33309 Ivan Colak (MGR) 6682 NW 16 Terrace Fort Lauderdale, FL 33309
Required Signature: (S) Filing Fee: \$25	gyature of Manager, Managing Member or Member): SECRETARY AND JUL 26