

M67000004301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

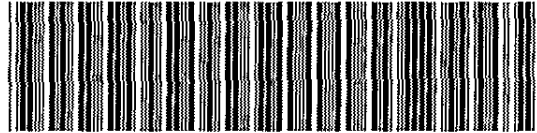
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400102076664

09/08/03-01059-015-\$125.00

07 JUL 18 PM 2:58

SECRET
DIVISION 1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACCEL NETWORKS, LLC.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ELAINE E. HEALY
(Name of Person)

ACCEL NETWORKS, LLC.
(Firm/Company)

4905 34th STREET South #227
(Address)

ST. PETERSBURG, FLORIDA 33711
(City/State and Zip Code)

For further information concerning this matter, please call:

ELAINE HEALY at (727) 515-9008
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. ACCEL NETWORKS, LLC.
(Name of Foreign Limited Liability Company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-0574191
(FEI number, if applicable)
4. 11/6/02
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 2003
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 708 1ST AVE SOUTH, TIERRA VERDE, FLORIDA 33715
MAILING ADDRESS: 4905 34TH STREET SOUTH #227, ST. PETERSBURG, FL 33711
(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:
MARK GERMINI, 807 2ND AVE SO, TIERRA VERDE, FL 33715
ELANE HEALY, 708 1ST AVE SO, TIERRA VERDE, FL 33715
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: PROVIDE DATA
COMMUNICATIONS SERVICES TO BUSINESSES.

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.)

ELANE F. HEALY

Typed or printed name of signee

07 JUL 18 PM 2:58

SECRETARY
DIVISION

**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:

ACCEL NETWORKS, LLC

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

ELANE E. HEALY
(Name)

708 1ST AVE SO. TIERRA VERDE
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FL 33715
City/State/Zip

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.

Corporation Service Company

By: 

(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

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ACCEL NETWORKS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

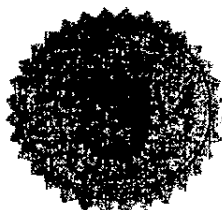
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF NOVEMBER, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTIETH DAY OF MAY, A.D. 2005, AT 11:49 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3587738 8310

AUTHENTICATION: 4314828

050951496

DATE: 11-22-05



December 5, 2005

Ms. Diane Cushing
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Mr. Cushing,

We spoke on the phone on Friday regarding my company's qualification to do business in Florida. As I explained, I filed for such qualification back in September, 2003 and paid the fee of \$125.00.

After that time, the State wrote back to inform me that I failed to submit a certified copy of a Certificate of Existence. I instead submitted a certified copy of the Certificate of Formation. Unfortunately, that letter was inadvertently filed away and not acted upon. I have only recently discovered that I am not properly registered with the State of Florida.

I have enclosed a new submission, certified copy of the Certificate of Existence from Delaware and another filing fee of \$160.00 which includes payment for the Filing Fee, Certificate of Status and Certified Copy. I have also enclosed a copy of the correspondence from September 2003 for your convenience.

I am sorry that the State's letter was not acted upon. It was certainly my intention to be compliant as hopefully you will see evidenced in that I made the submission and paid the fee back in 2003.

I would appreciate very much your help in expediting this process. We have been largely a development stage company until now (about \$4,000.00 in revenue in total) but now have the opportunity to significantly grow our revenue and operations but need to have this qualification in place.

Please contact me if you have any questions or need additional details. I will follow up with you soon.

Sincerely,

Elaine E. Healy
President and COO