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L04-15094  
OK

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FIDELITY QUICKPAY LLC.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX MARRERO  
(Name of Person)

FIDELITY QUICKPAY LLC.  
(Firm/Company)

15315 S.W. 165<sup>TH</sup> STREET  
(Address)

MIAMI, FL 33187  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX MARRERO at (305) 661-3462  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FIDELITY QUICKPAY LLC.

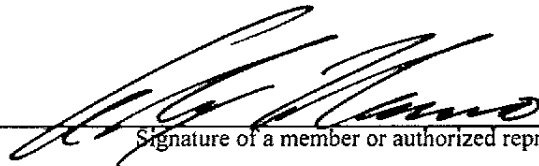
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-25-04 and assigned document number 604000015094

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- #1 ALEX MARRERO SHALL BE THE SOLE MANAGING MEMB OF THE LLC. ARMANDO CAMEJO, RAFAEL PRATS AND GILBERTO HEVIA ARE THE ONLY OTHER MEMBERS, BUT NONE SHALL HAVE MANAGERIAL RESPONSIBILITIES.  
#2 THAT ALEX MARRERO SHALL BE PRESIDENT AND C.E. OF THE LLC.  
#3 THAT ARMANDO CAMEJO SHALL CONTINUE AS SECRETARY.  
#4 THAT CARLOS DELGADO SHALL HAVE NO ASSOCIATI WITH FIDELITY QUICKPAY LLC.

Dated NOVEMBER 18<sup>TH</sup>, 2004.



Signature of a member or authorized representative of a member

ALEX MARRERO

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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