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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Echecks 21 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:

Alan Waserstein

(Name of Person)

Echeck 21 LLC

(Firm/Company)

6001 NW 153 Street Suite 110

(Address)

Miami Lakes, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Waserstein

(Name of Person)

at (305)

827-8373

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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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

2005 MAY 28 P 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Echecks 21 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2, 2005 and assigned document number LC#000045625.

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

The name of the company should be changed from Echecks 21 LLC to Echeck 21, LLC

Dated May 23, 2005

Signature of a member or authorized representative of a member

Alan Waserstein

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00