

L10000116517

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11 JUN 13 AM 10:54

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Card platforms LLC
Name of Limited Liability Company

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DIVISION OF CORPORATIONS
11 JUN 13 AM 10:54

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

Please return all correspondence concerning this matter to the following:

Michael G Park
Name of Person
Card platforms
Firm/Company
7800 Congress Avenue Suite 108
Address
Boca Raton FL 33487
City/State and Zip Code
Sarah@payventures.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Greeley at (561) 256 1588 ext 2
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)

Florida Dept of State

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

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



The Law Offices of
Michael G. Park, Esq.
Michael G. Park, P.A.
1801 S. Federal Hwy., Suite 300
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FAX: (954) 337-3353
mike@mgp-law.com

June 8, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Card Platforms LLC

Dear Madam/Sir,

Enclosed please find Articles of Amendment to the Articles of Organization for Card Platforms LLC, and our check in the amount of \$25.00 for the filing fees. Please expedite the filing of this document. If you have any questions or need anything further, please contact me.

Sincerely,

Michael G. Park, Esq.

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARD PLATFORMS LLC

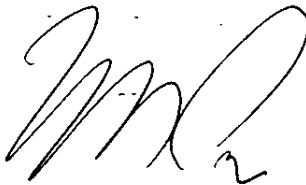
FIRST: The Articles of Organization were filed on November 8, 2010 and assigned document number L10000116517.

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

ARTICLE I - NAME: The name of the Limited Liability Company is changed to:

CARDPLATFORMS LLC

Dated: June 1, 2011



Michael G. Park, Authorized Rep.